



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 540

2019 07 27

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Corporate Services Department  
BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Intimation of the Record Date for the purpose of sub-division of Equity Shares**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company, in their meeting held on July 27, 2019 have fixed the Record Date, for the Purpose of Sub-division of existing Equity Share of face value of ₹ 10/- (Ten) each fully paid up into five Equity Shares of face value of ₹ 2/- (Two) each fully paid up shall be Tuesday, as August 20, 2019.

The Board passed the resolution fixing the Record Date, subsequent to the 59<sup>th</sup> Annual General Meeting held on July 27, 2019. The consent of the members of the Company was accorded for sub-division of Equity Share of face value of ₹ 10/- (Ten) each fully paid up into five Equity Shares of face value of ₹ 2/- (Two) each fully paid up at the Annual General Meeting held on 27<sup>th</sup> July 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**  
**Deputy Managing Director & Secretary**