



**SESHASAYEE PAPER AND
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District,
Cauvery RS PO, Erode 638 007.
Email: investor@spbld.com, Web: www.spbld.com
CIN: L21012TZ1960PLC000364

NOTICE

Notice is hereby given, pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 07th August 2020, to consider, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007 Deputy Managing
Date : 28.07.2020 Director & Secretary

மாலை மலர் ஈரோடு 29-7-2020



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