

 **SESHASAYEE PAPER AND
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District,
Cauvery RS PO, Erode 638 007.
Email: investor@spbtd.com, Web: www.spbtd.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 Saturday, the 30th May 2020, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2020 and recommend dividend on equity share capital for the financial year 2019-20.

In this regard, investors may also refer to the website of the Company viz. www.spbtd.com and also the websites of the Stock Exchanges viz. www.nseindia.com & www.bseindia.com.

For Seshasayee Paper
and Boards Limited
V PICHAI
Deputy Managing
Director & Secretary

Place: Erode 638 007
Date : May 23, 2020

மாலை மலர் ஈரோடு 24-5-2020 ★★★

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