



Seshasayee Paper and Boards Limited

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Ref: SH/ S 6/ 853

2020 07 13

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

Stock Code : SESHAPAPER

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

Stock Code : 502450

Dear Sir,

Sub: Business transacted at the Board Meeting held on July 13, 2020

We wish to state that the Board of Directors of the Company at their meeting held on July 13, 2020 through Video Conference, have transacted, among other business, the following:

1. Approval to conduct the 60th Annual General Meeting of the Company, thro' Video Conference

The Board of Directors in their earlier meeting held on May 30, 2020 had approved August 8, 2020 as the date of the 60th Annual General Meeting of the Company.

Consequent to the continued lockdown in most parts of the Country and the travel restrictions, the Board of Directors, in their meeting held on July 13, 2020 through Video Conference, has approved the 60th Annual General Meeting of the Company to be held through Video Conference on August 8, 2020.

The Board of Directors approved the record date for payment of Dividend (July 29, 2020), book closure date (July 30, 2020 to August 08, 2020 -both days inclusive) and cut-off date for e-voting (August 1, 2020), to remain same as approved by the Board in its meeting held on May 30, 2020.



2. AGM Notice

The Board of Directors also approved the revised Notice to Shareholders for the 60th Annual General Meeting of the Company, scheduled to be held thro' Video Conference on August 8, 2020.

The meeting commenced at 11.00 AM and concluded at 01:15 PM.

Please take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

**(K S KASI VISWANATHAN)
MANAGING DIRECTOR**