



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 950

2020 11 07

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

**Stock Code: SESHAPAPER**

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

**Stock Code : 502450**

Dear Sir,

**Sub: Approval of Postal Ballot Notice by the Board of Directors.**

The Postal Ballot Notice, seeking approval of the Shareholders for the following Resolution, together with the Explanatory Statement, is approved by the Board of Directors of the Company in their meeting held on November 07, 2020, for circulation to Shareholders.

## **ORDINARY RESOLUTION**

1. Appointment of Tmt. Sigy Thomas Vaidhyan, IAS, as a Nominee Director, not liable to retire by roation.
2. Appointment of Dr. Shekhar Kumar Niraj, IFS, as a Nominee Director, liable to retire by roation.

The Notice, containing the details, explanatory statement and procedures for voting through Postal Ballot, will be sent to all the Members, whose names appear on the Register of Members / List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on November 13, 2020 (Cut-off date).

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(K S KASI VISWANATHAN)**  
Managing Director

