 **SESHASAYEE PAPER AND BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.  
Email: investor@spbltd.com, Web: www.spbltd.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 23<sup>rd</sup> July 2021, to consider, inter-alia, the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

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

Place: Erode  
Date : 09.07.2021

மாதலை மலர் ஈரோடு 10-7-2021

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For Seshasayee Paper and Boards Limited  
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Place: Erode  
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