

● Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 27th September 2013

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Intimation regarding the outcome of the 19th Annual General Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that 19th Annual General Meeting of the members of the Company was held today at scheduled time and concluded at 11.30 a.m. and transacted the following business with requisite majority as per the notice:

1. Adopted Audited Statement of Profit and Loss for the year ended March 31st, 2013 and the Balance Sheet as that date together with Reports of the Board of Directors' and the Auditors' thereon.
2. With the approval of the members Declared Dividend @ Re.0.10/- per equity share of Re.1/- each (i.e.10%) on 21,56,05,773 equity shares of the Company to those shareholders whose names appear on the Register of Members of the Company on 27th September 2013.
3. Re-appointed Mr. Paresh Kumar P. Jain as the Director (Independent, Non-Executive) of the Company.
4. Re-appointed Mr. Mahip D. Agarwal as the Director (Independent, Non-Executive) of the Company.

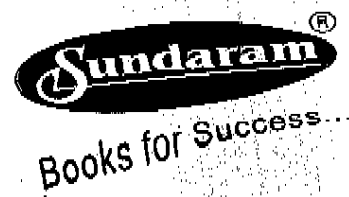


H. O. : 903, Dev Plaza, Opp Andheri Fire Station, S.V. Road, Andheri (W), Mumbai 400 058, INDIA.

Plant : Plot No. 3, 4, 5, PIDCO, Palghar (W), Dist. Thane 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

Email : sundarampap@vsnl.com website : www.sundaramgroup.in

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5. Reappointed M/s Bhuta Shah & Co., Chartered Accountants as Statutory Auditors of the Company.

Please take note of the same on your records.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Ltd.

Amisha
Amisha Shah
Company Secretary

Cc:

Bombay Stock Exchange Limited
P.J. Tower, Fort
Mumbai 400 001

