



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 185

2014 09 29

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

Dear Sirs,

Sub: Outcome of Postal Ballot

We hereby inform that the Chairman of the Company declared that the Ordinary Resolutions proposing the appointment of two Independent Directors have been carried with overwhelming majority, in terms of Postal Ballot undertaken in due compliance of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014.

We enclose a copy of the Report of Scrutinizer dated 29 09 2014.

Thanking you

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl:

