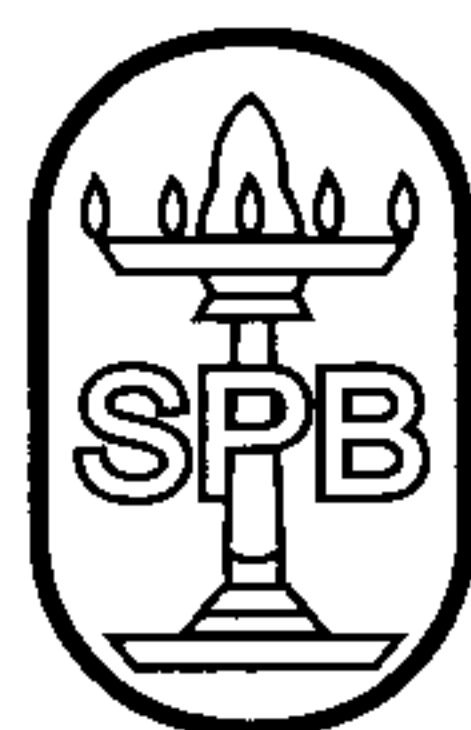




Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638007, Tamilnadu, India. Ph : 91-4288-240221 to 240228
Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 191

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: Appointment / Resignation of Director(s).

In accordance with Clause 30 of the Listing Agreement, we furnish hereunder the following information, namely:

1. The Ordinary Resolutions proposing the appointment of the following two Independent Directors to hold office for a fixed term of 5 years from 29 09 2014 and not liable to retire by rotation, have been carried with overwhelming majority, through Postal Ballot undertaken in due compliance of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014:
 - ◇ Sri A L Somayaji
 - ◇ Dr Nanditha Krishna
2. Mrs Philomina Thomas, Director nominated by Life Insurance Corporation of India (LIC) has resigned from the Board of our Company vide her resignation letter dated 23 09 2014.

Thanking you

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

