



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

/ By Courier /

Ref: SH / S 6/ 766

2016 05 28

The Manager  
Listing Department  
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

Dear Sir,

**Sub: Book Closure.**

We write this to inform you that at the Meeting of the Board of Directors of the Company, held today viz. May 28, 2016, it has been decided to close the Register of Members from Saturday, the July 16, 2016 to Saturday, the July 23, 2016, (both days inclusive), for the purpose of declaration of dividend for the financial year 2015-16.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**

**Deputy Managing Director & Secretary**

