



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH / S 6/ 727

2017 05 30

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 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 30, 2017, it has been decided to close the Register of Members from Thursday, the July 20, 2017 to Saturday, the July 29, 2017, (both days inclusive), for the purpose of declaration of dividend for the financial year 2016-17.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

