



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, 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/ 922

2017 08 04

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: Outcome of AGM : Appointment of Auditors.

At the 57th Annual General Meeting of the Company held on July 29, 2017 the Shareholders have approved the appointment of M/s R Subramanian and Company LLP (Firm Registration No. 004137S /S200041) Chartered Accountants, Chennai, as Joint Auditor of the Company from the conclusion of 57th Annual General Meeting till the conclusion of the 62nd Annual General Meeting on such remuneration as may be fixed by the Board of Directors on the recommendation of the Audit Committee. The appointment shall be subject to ratification by members at the every AGM, if required by Law.

M/s Suri & Co., (Firm Registration No. 004283S) and M/s S Viswanathan LLP (Registration No. 004770S / S 20025), Chartered Accountants shall cease to hold office as Auditors of the Company at the conclusion of 57th Annual General Meeting, having completed their maximum tenure permissible for a listed Company under Section 139(2) of the Companies Act, 2013.

The Above information is furnished in deference to Regulation 30 of the Listing Regulations. We request to take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary



**PROFILE OF M/S R SUBRAMANIAN AND COMPANY LLP, CHARTERED
ACCOUNTANTS**

Entity : Limited Liability Partnership
Address : No.6 (Old No.36) Krishnaswamy Avenue
Luz, Mylapore
Chennai 600 004
Phone No. : 91-44-2499 2261 / 2499 1347 /
2499 4231
Fax No. : 91-44-2499 1408
E-mail : rs@rscompany.co.in
Date of formation of Partnership Firm : May 19, 1974

Partners:

Sl.No.	Name of the Partner	Qualification
1	R Subramanian	B.Com, FCA, ACS, AICWA, ACIS (Lond)
2	A S Ramanathan	B.Com, FCA
3	R Prakash	B.Sc. FCA
4	R Rajaram	B.Sc., FCA
5	N Krishnamurthy	B.Com, FCA
6	Gokul Dixit	B.Com, MA, FCA, MBA (Univ of Michigan), CFA, CISA
7	M Viswanathan	B. Com, FCA
8	R Sankaranarayanan	B. Com, ACA
9	S Prabhakaran	B.Com, ACA, Grad CS, Grad ICWA
10	R. Subramanian	B.Com, FCA
11	R Kumara Subramanian	B.Com, FCA
12	K Jayashankar	B. Com, FCA
13	Saraswathy Subramanian	B. Com, ACA, DISA
14	V Nalini	B. Com, FCA

Branches : S-722, Manipal Centre
Dickenson Road, Bangalore 560 042
Phone No. 91-80-2558 5443,2511 3394
Fax No. 91-80-2559 7494
E-mail: partner@pchandrasekar.com

Staff Strength : Chartered Accountants : 6
Audit / Tax Assistants : 17
Articled Assistants : 94
Administrative & Support : 14
Staff