



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

**Ref: SH/ S 6 / 407**

**2019 05 25**

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: Dividend for the financial year 2018-19**

The Board of Directors of the Company at their meeting held today viz. May 25, 2019 recommended payment of a dividend at ₹ 20/- (Rupees twenty only) per equity share of ₹ 10 each for the financial year 2018-19 for approval of the members of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**

**Deputy Managing Director & Secretary**