

 **SESHASAYEE PAPER AND
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District,
Cauvery RS PO, Erode 638 007.
Email: Investor@spbtd.com, Web: www.spbtd.com
CIN: L21012TZ1960PLC000364

NOTICE

Notice is hereby given, pursuant to Regulations
29 & 47 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015,
that a meeting of the Board of Directors
of the Company will be held on Saturday, the
07th November 2020, to consider, inter-alia, the
Standalone and Consolidated Un-audited
Financial Results of the Company for the
quarter / half year ended September 30, 2020.

For Seshasayee Paper
and Boards Limited
V PICHAI
Deputy Managing
Director & Secretary

Place: Erode 638 007
Date : 22.10.2020

மாலை மலர் ஈரோடு 23-10-2020

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