



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/ 215

2021 10 23

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : 502450

Dear Sir,

Sub: Approval of Postal Ballot Notice by the Board of Directors.

The Postal Ballot Notice, seeking approval of the Shareholders for the appointment of Sri K Rajkumar, IFS, as a Nominee Director, liable to retire by rotation, together with the Explanatory Statement, is approved by the Board of Director of the Company in their meeting held on October 23, 2021, for circulation to Shareholders.

The Notice, containing the details, the Explanatory Statement and procedures for voting through Postal Ballot, will be sent to all the Members, whose name appear on the Register of Members / List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on October 29, 2021 (cut-off date).

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited


(S SRINIVAS)

CFO and Compliance Officer

