



SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.
Phone: (04288) 240221 to 240228, Fax No: (04288) 240228,
Email: investor@spbltd.com Web: www.spbltd.com
CIN: L21012TZ1960PLC000364

NOTICE

Pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (the Rules), the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF), to be credited to Demat account of the authority maintained with NSDL.

Individual notices have already been sent by the Company to the concerned shareholders, to their latest registered address, whose shares are liable to be transferred to the IEPF Demat Account. The details of such shareholders are also displayed on the website of the Company.

Year wise unclaimed dividend details in respect of the above shareholders are posted on the Company website viz. www.spbltd.com. The concerned shareholders are requested to claim the unclaimed dividend amount(s) on or before 10th Aug 2020, failing which their shares shall be transferred to IEPF Demat Account.

The unclaimed dividends and the shares transferred to IEPF Authority, including all benefits accruing on shares, if any, can be claimed back by the shareholders from IEPF Authority by following the due process prescribed under the Rules. No claim in this respect shall however lie against the Company.

For any queries on the above matter, shareholders are requested to contact the Company / Company's Registrar and Transfer Agent, viz. M/s Integrated Registry Management Services Pvt. Ltd, Kences Towers, II Floor, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600 017, Tel: +91 44 28140802/28140803, e-mail ID: kaivan@integratedindia.in.

For Seshasayee Paper and Boards Limited
(V. PICHAI)

Place: Erode 638 007
Date: 11.06.2020

Deputy Managing Director & Secretary

மீடாலை மலர் ஈரோடு 12-6-2020 ★★



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