

Sundaram Multi Pap Limited

CIN: L21098MH1995PLC086337

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.

Email: info@sundaramgroups.in; Website: www.sundaramgroups.in

Tel: 022 67602200; Fax: 022 67602244

Date: 28-08-2020

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Outcome of the Board Meeting

Pursuant to the regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today has transacted the following businesses:

1. Considered & approved date of 26th Annual General Meeting to be held on Wednesday, September 30, 2020 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.
2. Considered and Approved the Notice of 26th Annual General Meeting (AGM) to be held for the Financial Year 2019-20.
3. Considered & Approved the Directors Report for the year ended March 31, 2020.
4. Subject to approval of shareholders in ensuing Annual General Meeting, Considered and approved reappointment of Mr. Amrut P. Shah as Managing Director, Mr. Shantilal P. Shah as Whole-time Director & Mr. Krunal S. Shah as Whole-time Director of the Company for the period of three years w.e.f. April 01, 2021 to March 31, 2024.

The Meeting commenced at 1.00 p.m. and concluded at 3.00 p.m.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Sundaram Multi Pap Limited**

Amrut P. Shah
Chairman & Managing Director

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Brief Profile of the Directors being reappointed is as under:

Particulars	Details
Name	Amrut P. Shah
DIN	00033120
Experience	He has more than 30 years' experience in the business of paper stationery manufacturing. He started his career at a very small age in the notebook manufacturing and marketing that provided him the opportunity to understand this business. He is the Promoter & Director of the Company since 1995.
Designation	Chairman & Managing Director
Relationship with other Directors or KMP of the Company	Mr. Amrut P. Shah is brother Mr. Shantilal P. Shah (Whole-time Director) & father of Mr. Hardik A. Shah (CEO). Further Mr. Amrut P. Shah is promoter of the Company.
No. Shares held	As on June 30, 2020 he is holding 3,46,08,925 (7.30%) Equity Shares of the Company.
Name	
Name	Shantilal P. Shah
DIN	00033182
Experience	He has great marketing and management brain in the paper and stationery industry. He has evolved and developed a unique dealer/retailer network in the form of retails shops in Maharashtra, Gujarat and Goa. He constantly strives to expand the dealer/retail network through personal relationships and innovative schemes of rewarding the dealer achievers.
Designation	Whole-time Director
Relationship with other Directors or KMP of the Company	Mr. Shantilal P. Shah is brother Mr. Amrut P. Shah (Chairman & Managing Director) & father of Mr. Krunal S. Shah (Whole-time Director). Further Mr. Shantilal P. Shah is Promoter of the Company.
No. Shares held	As on June 30, 2020 he is holding 4,62,64,357 (9.76%) Equity Shares of the Company.
Name	
Name	Krunal S. Shah
DIN	07877986
Experience	Being Member of the Promoter Group and Son of Mr. Shantilal P. Shah, Whole-time Director; he is associated with the Company since long. He has expertise and experience in Marketing, Management & Business Administration and Technology up-gradations
Designation	Whole-time Director
Relationship with other Directors or KMP of the Company	He is son of Mr. Shantilal P. Shah – Whole-time Director.
No. Shares held	As on June 30, 2020 he is holding 43,000 (0.01%) Equity Shares of the Company.