

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: 05-08-2020

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: Notice of Board Meeting.

Notice is hereby given pursuant to the Regulation 29 and any other regulations as may be applicable, of SEBI (LODR) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020 at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093 to consider inter alia the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2020.
2. Any other business with the permission of Chair.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Sundaram Multi Pap Limited

Amrut P. Shah
Chairman & Managing Director