

● Sundaram Multi Pap Limited

Manufacturer of Exercise Book & Paper Stationery

CIN L21098MH1995PLC086337



Books for Success...

Date : September 12, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai- 400 051

Ref: Symbol: SUNDARAM

Dear Sir / Madam,

Sub: Revised Intimation of Board Meeting.

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 18, 2023 at 11.00 a.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093, inter-alia:

- 1- To discuss and consider for sale of its non-core assets, bearing Industrial land (1,09,000 sq mt) situated at Nagpur, Sihora, Maharashtra.
- 2- To consider any other business with the permission of the Chair.

Kindly take above information on your record and oblige.

Thanking you,

For SUNDARAM MULTI PAP LIMITED

Dinker Mishra
Company Secretary

Place: Mumbai

