



Books for Success...

Sundaram Multi Pap Limited

CIN: L21098MH1995PLC086337



Digital Education

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Date: 06-09-2020

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: Intimation of Book Closure, Submission of Annual Report for Financial Year 2019-20 and E-Voting Instructions

Pursuant to the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby wish to inform that for the purpose of 26th Annual General Meeting Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive).

Further we submit herewith the Annual Report of the Company for Financial Year 2019-20 along with Notice 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") same is also available on the website of the Company at <https://www.sundaramgroups.in/26th-annual-general-meeting/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management & Administration) Rules, 2014, Secretarial Standard 2 and regulation 44 of SEBI (LODR) Regulations 2015 the members of the Company holding shares either in physical form or dematerialized form as on the Wednesday, September 23, 2020 (the "Cut-off-Date"), are offered the facility to exercise their right to vote on the businesses set forth in notice of 26th AGM by electronic means through both remote e-voting and e-voting at AGM. The voting rights of the members shall be in proportion to the equity shares held by them as of Wednesday, September 23, 2020 (the "Cut-off-Date"). Remote e-voting period commences on Sunday, September 27, 2020 at 11.00 a.m. and ends on Tuesday, September 29, 2020 at 5.00 p.m.

Members are requested to attend the AGM through VC / OAVM through the NSDL e-Voting system. Detailed Instructions along with tutorial for E-voting and attending the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is given in the Notice of 26th AGM and same is also available on the website of the Company at <https://www.sundaramgroups.in/26th-annual-general-meeting/>.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Sundaram Multi Pap Limited**

Amrut P. Shah
Chairman & Managing Director