Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



Date: 17-01-2022

To,

BSE Limited

P. J. Towers, Dalal Street

Mumbai-400 001

Ref: Scrip Code: 533166

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block,

BKC, Bandra (E), Mumbai- 400 051

Ref: Symbol: SUNDARAM

Sub: Notice of the Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 25, 2022 to consider and take on record inter alia the following businesses:

- 1. Approval of the Unaudited Financial Results of the Company for the quarter ended December 31, 2021.
- 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

havika Dalal

Company Secretary & Compliance Officer

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA Tel: 022 67602200 • Fax: (91-22) 67602244

Plant: Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel: 02525 253166, Fax: 02525 253198 Email: info@sundaramgroups.in Web: www.sundaramgroups.in