• Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



Date: 05-08-2019

· 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 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 Monday, August 12, 2019 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, 2019.

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

S. Ch.

Bhavesh Chheda 'qns **Company Secretar** ompliance 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