## Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



Date: 30-03-2019

To, **BSE Limited** P. J. Towers, Dalal Street Mumbai-400 001 Ref: Scrip Code: 533166

Dear Sirs/Madam,

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: Outcome of the Board Meeting Ref: Regulation 8(2) of SEBI (PIT) Regulations, 2015

Pursuant to the regulation 8(2) of SEBI (PIT) Regulations, 2015 as amended by SEBI (PIT) (Amendment) Regulations 2018 and regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today has Considered & Approved amended Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI) and Policy for Determination of Legitimate Purposes as mentioned in SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The same is effective from April 01, 2019 and amended policy will be uploaded on the website of the company at www.sundaramgroups.in.

Kindly take the above information on your records.

Thanking you, Yours faithfully,

For Sundaram Multi Pap Limited

Company Secretar

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