



Date: 26-06-2019

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

Dear Sir/Madam

**Sub: Outcome of Board Meeting.**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today has Considered & Approved the following:

1. To Borrow money under Section 180(1)(c) & 180(1)(a) of the Companies Act, 2013 from Banks, Alternate Investment Funds/NBFCs/Credit Funds/Body Corporates/Mutual Funds/Security Trustees, FIIs/FPIs, QIBs, Foreign Banks, Overseas Institutions or any other Lending or Financial Institutions and other persons, firms.
2. To alter the existing Special Resolution passed through Postal Ballot dated September 11, 2014, under Section 180(1)(c) & 180(1)(a) of the Companies Act, 2013, in upcoming Extra-Ordinary General Meeting.
3. To pass Special Resolution under Section 62(3) of the Companies Act, 2013 in upcoming Extra Ordinary General Meeting for conversion Loan into Equity Shares of the Company.
4. To hold Extra Ordinary General Meeting of the Members of our Company on Monday, July 22, 2019 at 10.30 a.m. at Chatwani Baug, 1st floor, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East), Mumbai-400057.
5. Appointment of M/s. R. I. Jain & Company, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. JMR & Associates LLP, Chartered Accountants. Brief Profile of M/s. R. I. Jain & Company, Chartered Accountants is given in **Annexure-1**.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

FOR SUNDARAM MULTI PAPER LIMITED

*AP Shah*  
**Amrut P. Shah**  
Chairman & Managing Director



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



**Annexure-1**

**Name of Statutory Auditor:** M/s. R I Jain & Co.

**Brief Profile:** R I Jain & Co. Chartered Accountants is a Proprietary firm rendering suite of value added services since 1987.

**Brief of Proprietor**

CA Dr. RAJENDRAKUMAR JAIN has done his Ph.D in taxation from University of Mumbai, graduated law from Government law college, Mumbai and "Business Consultancy Studies" from Jamnalal Bajaj Institute of Management Studies, Mumbai. He is a Govt. Nominee director of the Bombay Commodity Exchange and a visiting faculty at Regional Training Institute of income tax officers at Mumbai, Rizvi Institute of Management and IES Institute in Mumbai. He is a founder director of TDSWALA.COM a first ever online TDS portal of the country.

