Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337



Manufacturer of Exercise Book & Paper Stationery

Date: 02-02-2021

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 Friday, February 12, 2021 to consider inter alia the following businesses:

- 1. Approval of the Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2020.
- 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

AMRUT P. SHAH

Chairman & Managing Direct DIN: 00033120



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