

Date: February 02, 2018

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir,

Sub: News Paper Advertisement.



Pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Notice of the Board Meeting to be held on Friday, February 09, 2018, is published in "The Free Press Journal" and "Navshakti" on Friday, February 02, 2018.

Enclosing herewith the clipping of the newspaper.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Sundaram Multi Pap Limited**

Bhavesh Chhedra
Company Secretary & Compliance Officer



Books for Success...

SUNDARAM MULTI PAP LIMITED

CIN: L21098MH1995PLC086337

RO:5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai – 400 093

Tel: 022 67602200 • Fax: (91-22) 67602244

E-mail ID: info@sundaramgroups.in • Website: www.sundaramgroups.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors' of the Company will be held on Friday, February 09, 2018, at 4.00 p.m. 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 the Unaudited Financial Results for the quarter ended December 31, 2017.
2. Any other business with the permission of the Chair.

The Board Meeting intimation is also available on the website of the Company (www.sundaramgroups.in) and on the website of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd (www.nseindia.com)

**By Order of Board of Directors
For Sundaram Multi Pap Limited**

Sd/-

Amrut P. Shah

Chairman & Managing Director

Date: February 01, 2018

Place: Mumbai





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**By Order of Board of Directors
For Sundaram Multi Pap Limited
Sd/-**

Date: February 01, 2018

Place: Mumbai

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

Fri, 02 February 2018

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