

● **Sundaram Multi Pap Ltd.** CIN L21098MH1995PLC086337

(Government Recognised Export House)
Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: July 31, 2015

To,
BSE Ltd.
Phiroze Jeejeebhoy 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

Sub: Intimation regarding Board Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 12, 2015 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai – 400 093 to consider inter alia the following businesses:

1. To consider the Unaudited Financial Results for the Quarter ended June 30, 2015.
2. Any other business with the permission of the Chair.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited


Manik R. Makwana
Company Secretary & Compliance Officer



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Sub: Closing of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from Monday August 3, 2015 to Friday August 14, 2015 (both days inclusive)

The trading window in respect of dealing in the shares of the Company shall reopen from August 15, 2015

Please take the same on your record.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited

Makwana
Manik R. Makwana
Company Secretary & Compliance Officer

