

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

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



Books for Success...

Date: August 3, 2015

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.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that the Notice of Intimation of the Board Meeting to be held on August 12, 2015 is published in "The Free Press Journal" and "Navshakti" of August 3, 2015.

Enclosing herewith the copy of the Newspaper.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited

Makwana
Manik R. Makwana
Company Secretary & Compliance Officer





Books for Success...

SUNDARAM MULTI PAP LTD.

CIN: L21098MH1995PLC086337

Regd. Office : 5/6 Papa Industrial Estate, Suren Road,
Andheri (East), Mumbai - 400 093.

Tel: 022 67602200 • Fax: (91-22) 67602244/55

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

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors' of the Company will be held on Wednesday, 12th August, 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.

By Order of Board of Directors
For Sundaram Multi Pap Limited

Sd/-

Date : 31/07/2015.

Place : Mumbai

Manik R. Makwana
Company Secretary

२०

ववशक्ति

मुंबई, सोमवार, ३ ऑगस्ट २०१५



Books for Success

SUNDARAM MULTI PAP LTD.

CIN: L21098MH1995PLC086337

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

Tel: 022 67602200 • Fax: (91-22) 67602244/55

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

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors' of the Company will be held on Wednesday, 12th August, 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.

By Order of Board of Directors
For Sundaram Multi Pap Limited

Sd/-

Date : 31/07/2015

Place : Mumbai

Manik R. Makwana
Company Secretary