

● **Sundaram Multi Pap Ltd.**

CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

07/07/2016

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

Subject: Submission of Outcome of Board Meeting held today in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir

This is to inform you that meeting of Board of Directors of the company held today and Board inter alia, has discuss, considered and approved the following matter.

Raising of funds up to an amount not exceeding Rs.30 Crores pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to the approval of members, by way of issuing Share warrants to the promoter and promoter group and by way of issue of fully paid up Equity shares or issuing Debentures by way of QIP / Preferential Issue

The Meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

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

