



25/07/2016

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: Outcome of Board Meeting

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 matters:

1. 22nd Annual General Meeting to be held on Monday, 29th August, 2016 at 11.00 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057.
2. Approved the Notice of 22nd Annual General Meeting (AGM) to be held for the Financial Year 2015-16
3. Approve the Directors Report for the year ended 31st March, 2016.
4. Fixed the cut-off date as 22/08/2016 for E-voting purpose at the said AGM.
5. Fixed the book closure Tuesday, 23rd August, 2016 to Monday 29th August, 2016 (both day inclusive).
6. Pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, and Subject to approval of members in the said AGM, it is decided to issue and allot up to 60,00,000 convertible warrants to Mr. Amrut P. Shah, up to 45,00,000 convertible warrants to Mr. Raichand P. Shah and up to 1,28,94,227 convertible warrants to Mr. Shantilal P. Shah, by way of Preferential Issue
7. Pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, and Subject to approval of members in the said AGM to raise funds up to Rs.15 Crores by way of issue of fully paid up Equity shares or Debentures by way of QIP.



● **Sundaram Multi Pap Ltd.**

CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

The Meeting commenced at 4.00 p.m. and concluded at 5.45 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