

Date: November 21, 2016

**The General Manager**

**BSE Limited**

Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354

**The VP, Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348

Scrip Code: 533166

Symbol - SUNDARAM

Dear Sir/Madam,

**Subject: Notice of Board Meeting in compliance with Regulation 29 of SEBI (Listing and Disclosures Requirements) Regulations, 2015**

**Re: Proposed placement of equity shares of face value of Rs 1 each ("Equity Shares") of Sundaram Multi Pap Limited ("Issuer" or "Company") to the Qualified Institutional Buyers ("QIBs") under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI ICDR Regulations"), Section 42 and 62 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the "Issue" or "Qualified Institutions Placement" or "QIP")**

This is to inform you that in continuation of our intimation with regard to closure of QIP issue today, we would further like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on November 24, 2016 in order to determine the issue price of QIP and the same is being intimated in compliance with Regulation 29 of SEBI (Listing and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully

**For Sundaram Multi Pap Limited**

*Makwana*  
**Manik R. Makwana**  
Company Secretary

