



Sundram Fasteners Limited

Email: investorshelpdesk@corp.sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
FAX : +91 - 44 - 28478508 / 28478510
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

August 21, 2014

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

By Courier

BSE Limited

Scrip Code - 500403

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange Limited

Scrip Code - SFS

Exchange Building, Post Box No 183
No 30, Second Line Beach
Chennai - 600 001

Dear Sir / Madam,

Notice of Annual General Meeting to be held on 22nd September 2014

Pursuant to Clause 31 of the Listing Agreement, we enclose herewith six copies of our Notice of the Shareholders calling for the 51st Annual General Meeting to be held on Monday, the 22nd September, 2014 along with copies of Annual Report for the year ended 31st March, 2014.

Further, we also submit Form A – Unqualified / Matter of Emphasis Report in accordance with Clause 31(a) of the Listing Agreement read with SEBI Circular dated 13th August, 2012.

As required, soft copy of the Annual Report has been emailed to cm1ist@nse.co.in / corp.relations@bseindia.com and listing@mseindia.com and also uploaded in the NEAPS and BSE Listing Centre.

We also wish to inform you that the company is providing e-voting facility to its members for the business to be transacted at the annual general meeting. The e-voting period commences on 16th September, 2014 (9.00 a.m.) and ends on 18th September, 2014 (6.00 p.m.)

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED


V G Jaganathan

Chief Financial Officer & Company Secretary





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FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1	Name of the Company	Sundram Fasteners Limited
2	Annual Financial Statements for the year ended	31 st March, 2014
3	Type of Audit Observation	Unqualified
4	Frequency of Observation	Not applicable

Suresh Krishna
Chairman & Managing Director

R Srinivasan
Chairman – Audit Committee

For Sundaram & Srinivasan

V G Jaganathan
Chief Financial Officer & Company Secretary

M Balasubramaniam
Partner
Regn No.F7945

Date: 18th August, 2014

