



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI 600 004, INDIA
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May 15, 2013

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

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange Limited
Exchange Building
Post Box No.183
New No.30, Second Line Beach
Chennai - 600 001

Dear Sirs,

Sub: Audited Financial Results for the year ended 31st March 2013

Pursuant to Clause 41 and Clause 19 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2013, *inter alia*, to consider and approve the following:

- Audited financial results for the financial year ended 31st March 2013
- Payment of second interim dividend for the financial year ended 31st March 2013

Thanking you,

Yours truly,
For Sundram Fasteners Limited


V G Jagannathan
Executive Director & Secretary

