



## Sundram Fasteners Limited

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 : AAAC58779D

January 23, 2014

### **National Stock Exchange of India Limited**

*Scrip Code - SUNDRMFAST*

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

By Speed Post

### **Bombay Stock Exchange Limited**

*Scrip Code - 500403*

Corporate Relationship Department  
1<sup>st</sup> 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,

### **Un-audited Financial Results**

Pursuant to Clause 41 (III) (a) 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 Monday, the 10<sup>th</sup> February 2014, *inter-alia* to consider **un-audited financial results** for the quarter ended 31<sup>st</sup> December 2013.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**V G JAGANATHAN**  
Executive Director & Secretary



Intertek