



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 : AAACS8779D

January 24, 2013

National Stock Exchange of India Ltd

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

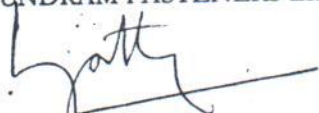
Dear Sirs

Un-audited Financial Results

Pursuant to 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 **11th February 2013** *inter alia* to consider un-audited financial results for the quarter ended 31st December 2012.

Thanking you

Yours truly
For SUNDARAM FASTENERS LIMITED


V G Jagannathan
Executive Director & Secretary



Intertek