

Date: January 29, 2016

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Ref: Scrip Code: 533166

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E), Mumbai- 400 051  
Ref: Symbol: Sundaram

**Sub: Intimation regarding Board Meeting.**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 12, 2016 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093 to consider inter alia the following businesses:

1. To consider the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2015.
2. Any other business with the permission of the Chair.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **Sundaram Multi Pap Limited**

*Makwana*  
**Manik R. Makwana**  
Company Secretary & Compliance Officer

