



## Sundram Fasteners Limited

Email: [investorshelpdesk@corp.sfl.co.in](mailto: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](http://www.sundram.com)

May 14, 2015

**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 NEAPS / Email

**BSE 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

By Listing Centre / Email / Courier

Dear Sir / Madam,

**Sub: Audited Financial Results & Closure of Trading Window**

Pursuant to Clause 41 (III) (a) 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 **Friday, the 29<sup>th</sup> May, 2015** *inter-alia* to consider and approve the following:

- Audited financial results for the financial year ended 31<sup>st</sup> March 2015
- Declaration of second interim dividend for the financial year ended 31<sup>st</sup> March 2015

In view of the above, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **15<sup>th</sup> May 2015 to 2<sup>nd</sup> June 2015** (*both days inclusive*), in terms of the Company's Code of Conduct for prevention of insider trading and code of corporate disclosure practices, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**V.G. JAGANATHAN**

Chief Financial Officer & Company Secretary

