



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:055:13/PAL

May 17, 2013

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Notice pursuant to Clause 41(III) (a) of the Listing Agreement

Re: Audited financial results for the year ended 31st March 2013

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Wednesday, the 29th May 2013 to consider, *interalia*, the following:

- 1 To approve the audited accounts of our company for the year ended 31st March 2013.
- 2 To consider final dividend for the year 2012-13.
- 3 To fix the book closure date under Clause 16 of the Listing Agreement for the 60th Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,
for Sundaram Finance Ltd

P Viswanathan
Secretary & Compliance Officer
Encl:

Sundaram Finance Limited