

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/IV Qr.1415  
April 30, 2015

**FAX No. 022 – 26598237 / 38**

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

Dear Sir,

**Sub : Board Meeting for approval of Audited Financial Results  
for the Year ended 31<sup>st</sup> March 2015**

**Ref : Clause 41 of the Listing Agreement**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 22<sup>nd</sup> May 2015**, for consideration and approval of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015. We would also like to inform you that necessary notice has been published in "Financial Express" and "Dinamani" newspapers regarding the above, on 30<sup>th</sup> April 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran  
(CFO & Company Secretary)