



**SUNDARAM FINANCE**  
*Enduring values. New age thinking.*

SEC:44:14/PAL  
May 14, 2014

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

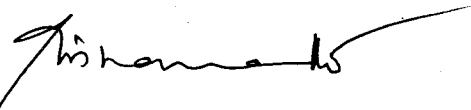
**Re: Audited financial results for the year ended 31<sup>st</sup> March 2014**

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 26<sup>th</sup> May 2014 to consider, *interalia*, the following:

- 1 To approve the audited accounts of our company for the year ended 31<sup>st</sup> March 2014.
- 2 To consider dividend for the year 2013-14.
- 3 To fix the book closure date under Clause 16 of the Listing Agreement for the 61<sup>st</sup> Annual General Meeting / Dividend.

Thanking you,

Yours truly,  
for Sundaram Finance Ltd

  
P.Viswanathan  
Secretary & Compliance Officer

**Sundaram Finance Limited**