



SUNDARAM FINANCE

Enduring values. New age thinking.



SEC:036:15/PAL
May 19, 2015

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

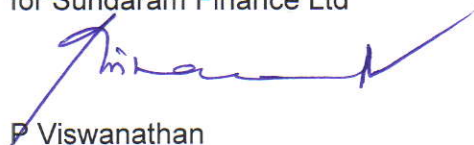
Re: Audited financial results for the year ended 31st March 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Friday, the 29th May 2015 to consider, *interalia*, the following:

- 1 To approve the audited accounts of our company for the year ended 31st March 2015.
- 2 To consider final dividend for the year 2014-15.
- 3 To fix the book closure date under Clause 16 of the Listing Agreement for the 62nd Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,
for Sundaram Finance Ltd



P Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited