



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:45:16/SS
May 19, 2016

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,

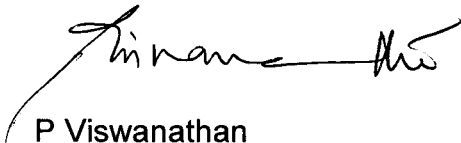
Re: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 30th May 2016 to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31st March 2016;
2. Recommendation of Final dividend for the year 2015-16; and
3. Fixing the book closure date under Regulation 42 for the 63rd Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P Viswanathan
Secretary & Compliance Officer

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited