



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:17:16/CS
January 21, 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 & 50 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 Friday, the 29th January 2016 to consider, *interalia*, the following:

1. approval of unaudited financial results for the quarter ended 31st December 2015;
2. declaration of interim dividend for the year 2015-16 and fixing Record Date for the same; and
3. approval of 'postal ballot notice to the shareholders' in connection with the intention to raise funds by making offer(s) or invitation(s) to subscribe to listed non-convertible debentures on private placement basis, in accordance with the provisions of S.42 read with S.71 of the Companies Act, 2013.

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