

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/41st AGM
August 06, 2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Dear Sir,

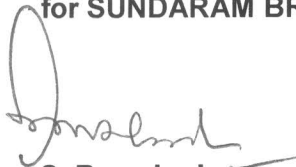
Sub : Appointment of Independent Director

We wish to inform you that, at the 41st Annual General Meeting of the Company held on 6th August 2015, the shareholders have approved the appointment of Ms.Sandhya Subramanyam as an Independent Director of the Company to hold office for five consecutive years from the date of the AGM.

This is for your kind reference and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED



S. Ramabadrar

Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703