

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/IVQr.1718-005

June 01, 2018

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 : Intimation about Annual General meeting for the year 2018 & fixing of cut-off date for E-voting – reg.

We wish to inform, the following decisions of the Board of Directors taken in the meeting held on 29th May 2018 for information and record.

1. The 44th Annual General Meeting of the Company is scheduled to be held on Thursday, 9th August 2018 at 10.00 am at "Rani Seethai Hall, No.603, Anna Salai, Chennai – 600 006.
2. The Cut off date for determining the eligible shareholders for receiving the Annual Report 2018 will be 29th June 2018.
3. The Cut off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 2nd August 2018.
4. The E-voting period will commence on 6th August 2018 at 9.00 am and end on 8th August 2018 at 5.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703