

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec/NSE/IQr.1516-005
October 31, 2015

The Manager
Capital Market Listing
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 of Postal Ballot and Cut-off date

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement the Board of Directors of the Company in their meeting held on 31st October 2015 have approved the postal ballot notice to be issued to the Shareholders for obtaining their consent for Re-appointment of Mr.Krishna Mahesh as Managing Director of the Company for a period of Three years with effect from 6th February 2016.

We wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot.

1. The Postal Ballot notice will be sent to the shareholders whose names appear on the Company's Register of Members and the list of beneficial owners received from NSDL / CDSL as on the Cut-off date **13th November 2015**.
2. The dispatch of Postal Ballot notice will be completed on **19th November 2015**.
3. Voting through Postal Ballot and E-voting commences on **20th November 2015 (9.00 A.M)** and ends on **19th December 2015 (6.00 P.M)**.
4. The last date for receipt of Postal ballot forms by the Scrutinizer will be **19th December 2015**.

Mr. V.Suresh, Practicing Company Secretary, Chennai has been appointed by the Board as Scrutinizer to conduct the postal ballot process.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrana
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703