

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Sec1/NSE/BM-202/01.08.2014
1st August 2014

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: Postal ballot / e-voting Notice to Share holders for amendment of article for increasing the limit on the strength of Board of Directors & fixing of cut-off date for e-voting – matters approved in the Board Meeting held on 1st August, 2014

We wish to inform you that at the Board Meeting held on 1st August, 2014, the following matters have been approved in the Board Meeting held on 1st August, 2014:

a. Postal ballot / e-voting Notice to Shareholders for the purpose of amendment of Article 24 in the Articles of Association to increase the limit for the number of Directors in the Board from the present eight to fifteen or maximum permissible limit under the Act from time to time.

b. The cut-off date for determining voting rights on the resolution is **8th August, 2014.**

Necessary steps for Postal Ballot / e-voting on the resolution will be taken in due course.

Please acknowledge receipt of this letter.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran
(Financial Controller & Secretary)

Encl.: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703