

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec/NSE/IIQr.1516-004
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 : Re-Appointment of Managing Director

We wish to inform you that, the Board of Directors in their meeting held on 31st October 2015, have approved the re-appointment of Mr.Krishna Mahesh as Managing Director of the Company for the period of Three years with effect from 6th February 2016 subject to approval of shareholders to be sought through postal ballot.

A separate communication regarding postal ballot process will be sent to the stock exchange.

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