

01/01/C/02/

4th August 2015

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

**Reg: Intimation in terms of clause 36 of the Listing Agreement
regarding investment proposal**

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At the meeting of the board of directors held today, the directors have approved in-principle, an investment of a sum not exceeding USD 8 MN in tranches by the Company in a die-casting facility proposed to be established in United States (U.S) for catering to the needs of overseas customers, subject to such permissions / consents under Indian and U.S Laws and subject to a detailed Project Report submission for evaluation in the next Board Meeting.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary