



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

October 20, 2015

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

By NEAPS / Email

BSE Limited

Scrip Code - 500403

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre / Email / Courier

Dear Sir / Madam,

Intimation under Clause 19

Pursuant to Clause 19 of the Listing Agreement, we wish to inform you that in the meeting of the Board of Directors of the Company scheduled to be held on Monday, the 2nd November, 2015, the Board may also consider declaration of interim dividend for the financial year ending 31st March 2016.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

V G JAGANATHAN

Chief Financial Officer & Company Secretary

