



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006, India.
Telephone : (044) 28272233
Fax : (044) 28257121

01/01/C/02/

22nd September 2010

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: SUNCLAYTON

Dear Sir,

We hereby notify that the shareholders of the Company at the forty-eighth annual general meeting held today, the 22nd September 2010 at 'The Music Academy' New No.168, TTK Road, Chennai 600 014, have approved, *inter alia*, the following:

Item No.	Subject
1.	The audited balance sheet as at 31 st March 2010 and the profit and loss account of the Company for the year ended on that date, together with the directors' report and the auditors' report thereon.
2.	Re-appointment of Mr Suresh Krishna as a director of the Company, liable to retire by rotation.
3.	Re-appointment of Mr T K Balaji as a director of the Company, liable to retire by rotation.
4.	Re-appointment of Mr K Mahesh as a director of the Company, liable to retire by rotation.
5.	Re-appointment of Messrs. Sundaram & Srinivasan, Chartered Accountants, Chennai, as auditors of the Company to hold office from the conclusion of this annual general meeting till the conclusion of next annual general meeting of the Company.
6.	Appointment of Mr T R Sridharan as a director of the Company, liable to retire by rotation.
7.	Appointment of Dr Lakshmi Venu as a director of the Company, liable to retire by rotation.
8.	Appointment of Dr Lakshmi Venu as Director - Strategy in the rank of managing director of the Company for a period of five years.

We will arrange to send the proceedings of the meeting shortly.

This is for your kind information.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Secretary