

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec1/NSE/IV Qr.1314 - 006

May 12, 2014

FAX No. 022 – 26598237 / 38

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 : Board Meeting for approval of Audited Financial Results
for the Year ended 31st March 2014**

Ref : Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 26th May 2014**, for consideration and approval of Audited Financial Results of the Company for the year ended 31st March 2014. We would also like to inform you that necessary notice has been published in "Financial Express" and "Dinamani" newspapers regarding the above, on or before 28th May 2014.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran
(Financial Controller & Secretary)

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703