

Date: July 31, 2015

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Ref: Scrip Code: 533166

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C/1, G Block,  
BKC, Bandra (E), Mumbai- 400 051  
Ref: Symbol: Sundaram

**Sub: Intimation regarding Board Meeting.**

In terms of the Listing Agreement executed by our Company with your Stock Exchange, notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 12, 2015 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai – 400 093 to consider inter alia the following businesses:

1. To consider the Unaudited Financial Results for the Quarter ended June 30, 2015.
2. Any other business with the permission of the Chair.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **Sundaram Multi Pap Limited**

  
**Manik R. Makwana**  
Company Secretary & Compliance Officer

