



SUNDARAM BRAKE LININGS LIMITED

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PAN : AADCS4888E

SecI/NSE/IV Qr.1617-004
June 02, 2017

The Manager
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 : Intimation about Annual General meeting for the year 2017 & fixing of cut-off date for E-voting & Book Closure period for annual closing

We wish to inform, the following decisions of the Board of Directors taken in the meeting held on 29th May 2017 for information and record.

1. The 43rd Annual General Meeting of the Company is scheduled to be held on Friday, 4th August 2017 at 4.45 pm at "Rani Seethai Hall, No.603, Anna Salai, Chennai – 600 006.
2. The Cut off date for determining the eligible shareholders for receiving the Annual Report 2017 will be 23rd June 2017.
3. The Cut off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 28th July 2017.
4. The E-voting period will commence on 1st August 2017 at 9.00 am and end on 3rd August 2017 at 5.00 pm.
5. The Book closure period will be from 29th July 2017 to 4th August 2017 (both days inclusive) for Annual closing and for the purpose of holding AGM of the Company.

This is for your information and record.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrn
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703