

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/NSE/IQr.1819

November 03, 2018

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,

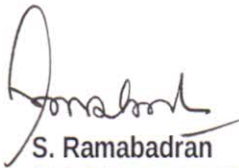
Sub : Re-Appointment of Managing Director

We wish to inform you that, the Board of Directors in their meeting held on 03rd November 2018, have approved the Re-appointment of Mr.Krishna Mahesh as Managing Director of the Company for the period of Three years with effect from 6th February 2019, subject to approval of shareholders to be sought through postal ballot.

A separate communication regarding postal ballot process will be sent to the stock exchange.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED



S. Ramabadran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703