

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec/NSE/IIQr.1819

November 03, 2018

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 : Appointment/ Continuation of Directors

We wish to inform you that, the Board of Directors in their meeting held on 03rd November 2018, have approved Appointment & Continuation of Directorship of Mr.K Mahesh, Chairman , Mr.K.Ramesh, Director & Mr.K.S. Ranganathan, Director of the Company on attainment of 75 Years of Age pursuant to SEBI (Listing Obligations Disclosure Requirements), Amendment Regulations 2018, subject to approval of shareholders to be obtained 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