

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Sec1/NSE/BM187/I Qr.1112
27th July, 2011

FAX NO. 022- 26598237/38

The 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 : Approval & publication of Unaudited Financial Results
for the quarter / three months ended 30th June, 2011**

**Ref : (a) Clause 41 of the Listing Agreement
(b) Our letter dated July 11, 2011**

Further to our letter cited above, we would like to inform you that at the meeting of the Board of Directors of the Company held on **27th July, 2011**, the Unaudited Financial Results for the quarter / three months ended 30th June 2011 has been approved.

The statement of Unaudited financial results duly signed by Mr.K Mahesh, Chairman & Managing Director is enclosed herewith for your record.

Please note that the publication of the same is planned to be released in all the editions of **The Financial Express** and **Dinamani (Tamil-vernacular)** news papers on or before 29.07.2011.

Please acknowledge receipt.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran
(Financial Controller & Secretary)

Encl.: as above

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED
30th JUNE 2011**

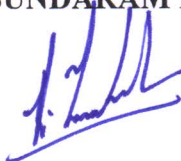
		Rs. lacs		
	Particulars	For the Quarter / three months ended		Year ended
		30.06.2011	30.06.2010	31.03.2011
		(Unaudited)		(Audited)
1	(a) Net Sales	6,259.96	5,499.03	23,572.65
	(b) Other Operating Income	27.48	31.32	174.06
	Total Income	6,287.44	5,530.35	23,746.71
2	Expenditure			
	a) Decrease / (Increase) in stock in trade and work in progress	(35.78)	39.23	(7.11)
	b) Consumption of raw materials & components	3,443.75	2,894.87	12,327.82
	c) Employee Cost	824.03	701.80	2,798.34
	d) Power & Fuel	743.32	673.76	2,773.10
	e) Depreciation	197.52	159.99	632.57
	f) Other expenditure	795.10	783.20	3,421.40
	Total Expenditure (a ... f)	5,967.94	5,252.85	21,946.12
3	Profit from Operations before Other Income, Interest & Exceptional items (1-2)	319.50	277.50	1,800.59
4	Other Income	-	-	-
5	Profit before Interest & Exceptional items (3+4)	319.50	277.50	1,800.59
6	Interest	102.17	66.67	270.59
7	Profit after Interest but before Exceptional items (5-6)	217.33	210.83	1,530.00
8	Exceptional items:			
	Ex-gratia to employees under Early Retirement	-	-	1.89
9	Profit from Ordinary Activities Before Tax (7 - 8)	217.33	210.83	1,528.11
10	Tax expense			
	- Current Tax	43.48	42.02	317.51
	- Deferred Tax	-	-	20.00
11	Net Profit from Ordinary Activities After Tax (9 - 10)	173.85	168.81	1,190.60
12	Extraordinary Items (net of tax expense)			
	Amount paid to a bank	139.99	140.12	560.49
13	Net Profit for the period (11 - 12)	33.86	28.69	630.11
14	Paid up Equity Share Capital-Face Value-Rs.10/- each	393.46	393.46	393.46
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year			9,308.88
16	Earnings Per Share (EPS) - in Rs.			
	a) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	4.42	4.29	30.26
	b) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	0.86	0.73	16.01
17	Public shareholding			
	- Number of shares	1,392,734	1,395,734	1,392,734
	- Percentage of shareholding	35.4%	35.5%	35.4%
18	Promoters and Promoter Group Shareholding			
	a. Pledged/Encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	b. Non-encumbered			
	- Number of shares	2,541,841	2,538,841	2,541,841
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter	100.0%	100.0%	100.0%
	- Percentage of shares (as a % of the total share capital of the company)	64.6%	64.5%	64.6%

Notes :

- 1 The operations of the Company relate only to one segment viz., friction materials.
- 2 Status of investor grievances for the Quarter ended 30th June 2011:
Number of complaints received and disposed during the quarter - Nil. Number of complaints pending unresolved at the commencement and at the close of the quarter - NIL.
- 3 Note on losses arising from derivative transactions:
As reported in earlier publications and Annual Accounts, there were disputes arising out of certain derivative transactions entered into on behalf of the Company with some banks and the disputes relating to such transactions with all banks have been settled. The net amount paid by the Company relating to the period has been shown as Extraordinary Expenditure (net of tax). If the Company defaults in case of its financial commitments under the said settlement, the entire amount claimed by the Bank (net of payments made) equivalent to Rs. 77.12 Crores would become payable.
- 4 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27th July 2011 and a limited audit review of the same has been carried out by the Statutory Auditors.
- 5 Prior period figures have been regrouped wherever necessary to conform to current period

On behalf of the Board

For SUNDARAM BRAKE LININGS LIMITED



K MAHESH

CHAIRMAN AND MANAGING DIRECTOR

Chennai

27th July 2011

Visit our website : www.tvsbrakelinings.com