Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

November 2, 2015

National Stock Exchange of India Limited — By NEAPS / Email
Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited — By Listing Centre / Email / Courier
Scrip Code – 500403
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir / Madam,

Intimation regarding Record Date

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that the Board of Directors vide its Resolution adopted *today* has decided to fix the **Record Date** as detailed below:-

Name of the Company	**Sundram Fasteners Limited**
Security Symbol - NSE / BSE	SUNDRMFAST / 500403
Type of Security	Equity Shares of Re 1 each
Book Closure dates	**NA**
Record date	**November 16, 2015 (Monday)**
Purpose	For the purpose of determination of shareholders eligible to receive the **Interim dividend for the financial year ending 31st March 2016.**

Pursuant to Clause 20 of the Listing Agreement, we would like to inform you that the interim dividend warrants would be mailed to the shareholders from **November 25, 2015 (Wednesday)**.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

V G Jaganathan
Chief Financial Officer & Company Secretary

Intertek