

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/AGM-41/2015/001

11th June 2015

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 : Holding of Annual General Meeting for the year 2015 & fixing of cut-off date for E-voting / Postal ballot & Book closure period for annual closing and for the purpose of AGM

Ref : Clauses 15 & 16 of the Listing Agreement

We would like to inform you the following decisions of the Board taken on 22nd May 2015 for your information and record.

1. The Forty First Annual General Meeting of Shareholders of the Company is scheduled to be held on **Thursday, the 6th August 2015 at 09.00 a.m. at "Rani Seethai Hall, No. 603, Anna Salai, Chennai - 600 006.**
2. The cut-off date for determining eligible shareholders for receiving the postal ballot form will be **26th June 2015.**
3. The period of voting through postal ballot will start on **2nd July 2015** and last date for receiving the same will be **1st August 2015.**
4. The cut-off date for determining voting rights for e-voting on the resolutions that will be listed in the Annual General Meeting will be **30th July 2015.**
5. The e-voting will commence on **3rd August 2015 at 9.00 am** and ends on **5th August 2015 at 5.00 pm.**
6. The Book Closure period will be from **31.07.2015 to 06.08.2015 (both days inclusive)** for Annual Closing and for the purpose of holding of AGM of the Company.



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MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS
Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703

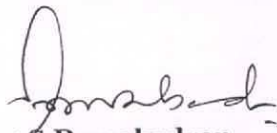
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7. Requisite notice to the shareholders of the Company regarding the above, will be published in the newspapers on **3rd July 2015**.

Please acknowledge receipt of this letter.

Thanking you

Yours faithfully
for **SUNDARAM BRAKE LININGS LIMITED**


S Ramabadran

(Chief Financial Officer & Company Secretary)



