

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/IV Qr.1516-005

May 26, 2016

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 : 42nd Annual General Meeting of the Company

We inform you that, the Board of Directors at their meeting held on 24th May 2016 transacted the following business.

1. Approved the Notice and fixed the date for 42nd Annual General Meeting of the Company.
2. The 42nd Annual General Meeting of the Company will be held on Monday, 1st August 2016 at 12.15 pm at "Rani Seethai Hall, No.603, Anna Salai, Chennai – 600 006.
3. For the Purpose of Annual General Meeting :
 - a) The Cut off date for determining the eligible shareholders for receiving the Annual Report 2016 will be 24th June 2016.
 - b) The Cut off date for determining the voting rights for E-voting on the resolutions listed in the Annual General Meeting will be 25th July 2016.
 - c) The E-voting period will commence on 29th July 2016 at 9.00 am and ends on 31st July 2016 at 5.00 pm.
 - d) The Book closure period will be from 26th July 2016 to 1st August 2016 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrn
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703