



**SUNDARAM FINANCE**  
Enduring values. New age thinking.

SEC:136:17-18/NR  
July 21, 2017

The Manager - Listing  
National Stock Exchange of India Limited  
Capital Market – Listing  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Dear Sir,

**Sub: Proceedings of AGM – 64<sup>th</sup> AGM held on 20<sup>th</sup> July 2017**

**Ref: Reg. 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose a copy of the proceedings of our 64<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> July 2017.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P. Viswanathan  
Secretary & Compliance Officer

CC: The Corporate Relationship  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

**Sundaram Finance Limited**