



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

January 13, 2016

National Stock Exchange of India Limited

Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

By NEAPS / Email

BSE Limited

Scrip Code - 500403

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Email

Dear Sir / Madam,

Sub: Prior intimation regarding Board Meeting

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, January 18, 2016**, *inter-alia*, to consider the following proposals:-

1. To issue Non-Convertible Debentures (NCDs) on Private Placement basis;
2. To obtain the approval from shareholders through Postal Ballot for the proposed issue of NCDs.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

S Meenakshisundaram
Authorised Signatory

