



# Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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April 22, 2022

## National Stock Exchange of India Limited (NSE)

Scrip Code - *SUNDRMFAST*  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

By NEAPS

## BSE Limited (BSE)

Scrip Code - *500403*  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

By Listing Centre

Dear Sir / Madam,

### **Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2022**

Further to our letter dated April 13, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the audited financial results (Standalone and Consolidated) for the year ended March 31, 2022 were approved by the Board of Directors of the Company at their meeting held *today (Friday, April 22, 2022)*.

Pursuant to Regulations 30 and 33 of the LODR Regulations, we submit the following:-

#### **1. AUDITED FINANCIAL RESULTS:**

- a. Audited financial results (Standalone and Consolidated) for the year ended March 31, 2022 duly signed by our Chairman, including the newspaper publishing format.
- b. Audit Report (Standalone and Consolidated) on the Audited financial results.
- c. Press Release on the Audited financial results.

#### **Declaration pursuant to Regulation 33 of the SEBI (LODR) Regulations:**

We hereby confirm and declare that the Audit Reports (Standalone and Consolidated) on the Audited Financial Results for the financial year ended March 31, 2022 contain UNMODIFIED opinion only.

#### **2. ANNUAL GENERAL MEETING:**

The 59<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **Wednesday, June 29, 2022** at **10.00 a.m. IST** through Video Conference ('VC')/Other Audio Visual Means ('OVAM').

The Board Meeting commenced at 04.30 p.m. IST and concluded at 07.50 p.m. IST

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Executive Vice President – Finance & Company Secretary