



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

September 21, 2018

**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,

**Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director**

With reference to the above mentioned subject, we wish to inform you that Sri V Narayanan, Non-Executive Independent Director has retired from the closing hours of September 21, 2018 after the cessation of his tenure from being the Non-Executive Independent Director, effective, September 21, 2018.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED



**R Dilip Kumar**  
Vice President - Finance & Company Secretary



Intertek



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