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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec1/BSE/IQr.1920
July 11, 2019

The Dy. Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results
for the Quarter / Three months ended 30th June 2019

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th August 2019** interalia to consider and approve the Unaudited Financial Results for the Quarter / Three months ended 30th June 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrn
Chief Financial Officer & Company Secretary

