



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
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February 26, 2020

### National Stock Exchange of India Limited

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

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

By Listing Centre

Dear Sir / Madam,

### **Second Interim Dividend – Financial Year: 2019-2020**

Further to our letter dated February 18, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its meeting held *today* (**February 26, 2020**) has approved payment of *second interim dividend* @ **Rs 2.80/-** per share of Re 1/- each for the financial year ending March 31, 2020.

Pursuant to Regulation 42 of the LODR Regulations, the *second interim dividend* will be paid to those shareholders whose names appear in the Register of Members and / or Depositories as on **March 5, 2020 (Thursday)**, being the **Record Date** fixed by the Company as informed vide our letter dated February 18, 2020.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The *second interim dividend* will be paid to the shareholders on **March 13, 2020 (Friday)**.
2. The Board Meeting commenced at 10.00 a.m. and concluded at 10.25 a.m.

We request you to 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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