



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE

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By **RSATS** : www.sundram.com

Email: investorshelpdesk@sfl.co.in

May 9, 2019

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation regarding Record Date - Second Interim Dividend – Financial Year: 2018-2019

Further to our letter dated April 16, 2019 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* (**May 9, 2019**) have approved payment of *second interim* dividend @ **Rs 3.10/-** per share of Re 1/- each for the financial year ended March 31, 2019.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors have decided to fix the **Record Date** for the purpose of payment of second interim dividend as detailed below:-

Security Symbol - NSE / BSE	Type of Security	Book Closure dates	Record date	Purpose
NSE – SUNDRMFAST BSE – 500403	Equity Shares of Re 1 each	Not Applicable	May 21, 2019 (Tuesday)	For the purpose of determination of shareholders eligible to receive the Second Interim dividend for the financial year ended March 31, 2019.

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 **May 30, 2019 (Thursday)**.
2. The Board Meeting commenced at 10.30 a.m. and concluded at 2.55 p.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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