

Date: August 06, 2018

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir/Madam

Sub: Postponement/Rescheduled of Board Meeting.

With reference to announcement dated July 28, 2018 regarding Board Meeting on August 09, 2018 to consider and approve inter alia the following businesses:

1. To consider the Unaudited Financial Results for the Quarter ended June 30, 2018.
2. To fix the Day, Date, Time and Venue of 24th Annual General Meeting.
3. To consider and approve the Draft Notice of 24th Annual General Meeting of the Company.
4. To consider and approve the draft Directors Report for the Year ended March 31, 2018.

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 we hereby wish to inform you that Meeting of Board of Directors of the company is rescheduled/postponed on Tuesday, August 14, 2018 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and our earlier letter dated July 28, 2018, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall continue to remain close till Thursday, August 16, 2018 i.e. 48 hours after the conclusion of Board Meeting (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Friday, August 17, 2018.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Sundaram Multi Pap Limited

AP Shah
Amrut P. Shah
Chairman & Managing Director

