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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec1/BSE/ 18-19

May 28, 2019

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

Dear Sir,

Sub : Reconstitution of CSR Committee

We wish to inform you that, the Board of Directors in their meeting held on 25th May 2019, has reconstituted the Corporate Social Responsibility Committee of the Company by appointing Mr.Krishna Mahesh, Managing Director as a Member of the Committee, in the place of Mr.K Mahesh, who passed away on 2nd February 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary