

## Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

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 REGISTERED & CORPORATE OFFICE

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 WEBSITE : www.sundram.com

January 20, 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

## **BSE Limited**

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

By Listing Centre

Dear Sir / Madam,

## Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on Board Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Line (English) and Makkal Kural (Tamil) on January 15, 2020 in view of the Board Meeting scheduled to be held on Wednesday, 29<sup>th</sup> January, 2020, to consider and approve, *inter alia*, the un-audited financial results for the third quarter ended December 31, 2019.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

Dint **R Dilip Kumar** 

Vice President - Finance & Company Secretary





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Version: English Date: Jaminy 15, 2020 THE 120 jensex 41952.63 +92.94) gone up by 10 per cent and spices ing about Pakistan's economy? grant opportunities to perse-Demanding Modi to break siprices have gone up by 6 per cent "That has been his only argu-BATTINC cuted minorities from lence on economy, the Opposibut where is the Prime Minisment to everything damaging he The citize CHAN Bangladesh, Pakistan & Afghtion said India's nutrition and ter?," asked Congress's media inhas done to our democracy, sociloose end anistan. How about granting +32.7 food value are under a dire charge Randeep Singh Surjewala. ety and economy," Yechury these opportunities to Syrian says BJP le +0.0 threat. The parties said a rising intweeted. Muslims instead of Yezidis in flation has followed the collapse +0.0 Nutrition budget "Modi Government is not only /isakhapatnam USA?" she went on to say. -17 in GDP and it is an indication that He said retail prices of vegetables incapable of handling our eco--4 After the BuzzFeed tweet quotthe Centre has failed in mannomy, it is complicit in its desuch as onion, tomato, potato, etc ing Nadella, Microsoft India ishave gone up but the Prime Minaging country's economy. struction. Lives and livelihoods sued a statement in which its The Congress said inflation ister is missing in action. "Is the Re have been put in peril. Those ac-CEO said every country will and and unemployment are the bane Prime Minister concerned about countable for this terrible ecoshould define its borders, proof the country today. The party, nomic chaos India finds itself millions and millions of house-8% tect national security and set imciting government figures, said hold who have now to cut down pushed into, will have to pay for migration policy accordingly. retail inflation has surged to an on their daily food budget, have their misdeeds," he added. Say **KERALA STATE INDUSTRIAL** pus, you ofe DEVELOPMENT CORPORATION LTD ed to Road, Kowdiar, Thiruvananthapuram – PH: 0471-2318922, Fax: 0471-2315893 (TVS) Sundram Fasteners Limited KSIDC 1 your of res REQUEST FOR PROPOSAL e the Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennal - 600 004 Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478508 / 28478510 Femil: Investmeheldneck/eff.cp in L Webritzerscherd aying po Proposals are invited from eligible applicants for Integrated Solid Waste inflatio able Management Project with a Waste to Energy (WTE) plant of minimum 20 xpect NOTICE OF THE BOARD MEETING TPD Processing Capacity on Design, Build, Finance, Operate and Transfer (DBFOT) basis at Munnar, Idukki District in the State of Kerala under Public size. If SHIS NOTICE is hereby given, that pursuant to Regulation 29 read with t, curb New [ Regulation 47 of the Securities and Exchange Board of India Private Partnership mode that y The (Listing Obligations and Disclosure Requirements), Regulations, 2015, Detailed RFP document is available in the websites: cessar tion www.etenders.kerala.gov.in & www.ksidc.org a meeting of the Board of Directors of the Company is scheduled to be held on ne us size Wednesday, January 29, 2020, to consider, review and approve the ipt at le 14/01/2020 Sd/- MANAGING DIRECTOR un-audited financial results for the third quarter ended December 31, 2019. nd SBI's For more details: PMU-WtE Projects, KSIDC Ltd. Keston Road, Kowdiar, Thiruvananthapuram -695003, Email : pdw2e@ksidcmail.org This intimation is available on the website of the Company, that ase HOLE www.sundram.com and also on the website of the Stock Exchanges, getlike UM www.nseindia.com (National Stock Exchange of India Limited) and 「本市」と見 in Jani www.bseindia.com (BSE Limited), where the shares of the Company are relisted. met this Malabar Regional Co-operative Milk Producers' Union Ltd For SUNDRAM FASTENERS LIMITED NE.CO Y Wayanad Dairy, Chuzhali, Kalpetta-673121. (AN ISO 22000 CERTIFIED DAIRY) last Stat Chennai **R Dilip Kumar** the Vice President - Finance & Company Secretary milma 14.01.2020 WO PH.04936 207245, 207398. ipal rest diss 20W of WYD/ENGG/226/2019-20 ngs, 14/01/2020 data tion a **TENDER NOTICE** भारतीय रिज़र्व बैंक ng at Hers sale pen MRCMPU Ltd. Wayanad Dairy invites single cover competitive bids from ? Pratil by **RESERVE BANK OF INDIA** cent reputed firms/suppliers for the Supply, Installation & Commissioning of int infl Condensate recovery system at Wayanad Dairy. Tender document shall www.rbi.org.in ture. be downloaded and submitted through the Govt. of Kerala e-tender portal e RBI five www.etenders.kerala.gov.in from 15/01/2020. Also competitive bids are on Gol announces the sale of five dated securities invited for the supply of Palada VATs at Wayanad Dairy for which tender now cre for ₹16,000 crore on January 17, 2020 document will be available at Wayanad Dairy office from 15/01/2020. For level. pot further details Contact: 9947791812/8547372011. spectim The Government of India (GoI) has announced the sale (re-issue) of Sd/- DAIRY MANAGER to be

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ails why p over an inference

forces and liberal values... I

hope India figures it out. The

good news, at least as I see it, is

it's a messy democracy and

people are debating it," he ad-

ded. "I'm definitely clear on

what we stand for and

Food innauol. 201 or sisonbar, include and an infation, given the fact that procurement of kharif protein inflation, given the protein inflation, given the protein infation. and farmers are not getting a better price for their produce of

AA remarks trigger furious debate

ingly. And in democracies that

is something that the people and their governments will de-

bate and define within those

bounds. I'm shaped by my In-

dian heritage, growing up in a

multicultural

India

whopping increase in vegetable prices.

email IDs, of the members IMI a

industry lauded him for his stance. "I'm somewhat sur-prised that Satya Nadella touched this issue, but not at all surprised that he disapproves of India's citizenship law. A successful firm like Microsoft is built on the principle of treat-

five dated securities:

Nomenclature

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RCom assets with bids **RAJESH KURUP** Mumbai, January 14 Lenders to beleaguered telecom operator Reliance Com-

Notified amount Nominal

earliest" summon witnesses

asked The Police to "at the ema

(in ₹Crore)

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Earmarked for

RJio, UVARCL emerge

said.

Retail Investors\*

and data centre businesses held by RCom and another subsidiary, Reliance Telecom Ltd (RTL).

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There was a meeting of the munications have received



Date : Jamary 15, 2020