



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
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July 22, 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,

**Intimation regarding 57<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 57<sup>th</sup> Annual General Meeting of the Company will be held on **Wednesday, September 16, 2020** at 10.00 a.m. through Video Conferencing / Other Audio Visual Means.

The Notice of the 57<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2019-2020 will be dispatched by e-mail to the shareholders in due course.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

Sd/-  
**R Dilip Kumar**  
Vice President – Finance & Company Secretary