



# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/IVQr.1819

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> August 2019 to 12<sup>th</sup> August 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 45<sup>th</sup> Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SUNDRMBRAK	Equity	From 10.08.2019 To 12.08.2019	-	45 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

  
S. Ramabadran  
Chief Financial Officer & Company Secretary

