

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/IVQr.1920

July 02, 2020

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
Scrip Code: SUNDRMBRAK

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 590072

Dear Sir,

Sub: Intimation about Annual General meeting for the year 2020 & fixing of cut-off date for E-voting – reg.

We wish to inform, the Board of Directors in the meeting held on Saturday, June 27, 2020 has approved the following:

1. The 46th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 10th August 2020 at 10.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. The Cut-off date for determining the eligible shareholders for receiving the Annual Report 2020 will be 10th July, 2020.
3. The Cut-off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 03rd August 2020.
4. The E-voting period will commence on 07th August 2020 at 9.00 am and end on 09th August 2020 at 5.00 pm.
5. The AGM Notice and Annual Report for the Financial Year 2019-20 will be circulated to Stock exchanges and the Members through electronic mode and will also be available on the Company's website - <https://www.tvbrakelinings.com/> in due course.

This is for your information and record.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

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Digitally signed by S
RAMABADRAN
Date: 2020.07.03
09:38:56 +05'30'

S. Ramabdran
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703