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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec/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

Dear Sir,

Sub : Intimation about Annual General meeting for the year 2019 & fixing of cut-off date for E-voting – req.

We wish to inform, the Board of Directors in the meeting held on 25th May 2019 has approved the following:

1. The 45th Annual General Meeting of the Company is scheduled to be held on Tuesday, 13th August 2019 at 11.00 am at Sathguru Gnanananda Hall, Narada Gana Sabha, No.314 T.T.K. Road, Chennai – 600 018.
2. The Cut off date for determining the eligible shareholders for receiving the Annual Report 2019 will be 28th June 2019.
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 6th August 2019.
4. The E-voting period will commence on 10th August 2019 at 9.00 am and end on 12th August 2019 at 5.00 pm.

This is for your information and record.

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary