



**SUNDARAM FINANCE**  
Enduring values. New age thinking.

SEC:58:19-20/SK  
May 20, 2019

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

Dear Sir,

Re: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Thursday, the 30<sup>th</sup> May 2019 to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31<sup>st</sup> March 2019;
2. Recommendation of Final dividend for the year 2018-19; and
3. Fixing the book closure date under Regulation 42 for the 66<sup>th</sup> Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

  
P Viswanathan  
Secretary & Compliance Officer

✓ CC: The Corporate Relationship  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

**Sundaram Finance Limited**