



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

SecI/NSE/IVQr.1819

May 28, 2019

The Dy. 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 of Postal Ballot & Cut-off Date**

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on 25<sup>th</sup> May 2019 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

1. Re-appointment of Mr. T.Kannan, (DIN: 00040674), as Independent Director effective from 1st August, 2019.
2. Re-appointment of Mr. P S Raman, (DIN: 00003606), as Independent Director effective from 1st August, 2019.
3. Re-appointment of Mr. Ashok V Chowgule, DIN: 00018970), as Independent Director effective from 1st August, 2019.
4. Re-appointment of Mr. K S Ranganathan, (DIN: 02796986), as Independent Director effective from 1st August, 2019.
5. Re-appointment of Mr. K S D Sambasivam, (DIN: 01937321), as Independent Director effective from 1st August, 2019.

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

We further wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot:

1. The Postal Ballot notice will be sent to the Shareholders whose name appear on the Company's Register of Members and the List of Beneficial owners received from NSDL/CDSL as on the Cut-off Date **7<sup>th</sup> June 2019**.
2. The Dispatch of Postal Ballot Notice will be completed on **17<sup>th</sup> June 2019**.
3. Voting through Postal Ballot and E-voting commences on **18<sup>th</sup> June 2019 (9.00 AM)** and ends on **17<sup>th</sup> July 2019 (5.00 PM)**.
4. The last date of Receipt of Postal Ballot forms by Scrutinizer will be **17<sup>th</sup> July 2019**.

Mr.V.Suresh, Practicing Company Secretary, Chennai has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran  
Chief Financial Officer & Company Secretary