



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
TELEPHONE : +91 - 44 - 28478500  
PAN : AAAC8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

August 17, 2020

### **National Stock Exchange of India Limited**

*Scrip Code - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

By NEAPS

### **BSE Limited**

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on 57<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English) and Makkal Kural (Tamil) on August 15, 2020, in view of the 57<sup>th</sup> Annual General Meeting (Information on remote e-voting / e-voting and dispatch of annual reports by e-mail) scheduled to be held on **Wednesday, September 16, 2020** at 10.00 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Vice President - Finance & Company Secretary





