

Date: 27-01-2020

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400 001  
Ref: Scrip Code: 533166

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E), Mumbai- 400 051  
Ref: Symbol: SUNDARAM

**Sub: Notice of Board Meeting.**



Notice is hereby given pursuant to the Regulation 29 and any other regulations as may be applicable, of SEBI (LODR) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093 to consider inter alia the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2019.
2. Any other business with the permission of Chair.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Sundaram Multi Pap Limited**



**Bhavesh Chhedra**  
Company Secretary & Compliance Officer