

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/IQr.20-21

**June 19, 2020**

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 vide resolution passed through circulation on 10<sup>th</sup> June 2020 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

1. Re-appointment of Ms. Sandhya Subramanyam (DIN:02753843), as Independent Director effective from 6<sup>th</sup> August, 2020 upto 5<sup>th</sup> August 2025.

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 Shareholder 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 **12<sup>th</sup> June 2020**.
2. The Dispatch of Postal Ballot Notice will be completed on **19<sup>th</sup> June 2020**.
3. Voting through Postal Ballot and E-voting commences on **20<sup>th</sup> June 2020 (9.00 AM)** and ends on **19<sup>th</sup> July 2020 (5.00 PM)**.
4. The last date for E Voting will be **19<sup>th</sup> July 2020**.

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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5. The results shall be declared by duly authorised person of the Company on or before **20<sup>th</sup> July 2020.**

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**

Sd/-  
**S. Ramabadrn**  
**Chief Financial Officer & Company Secretary**