



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
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November 2, 2017

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST

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

BSE Limited

By Listing Centre

Scrip Code - 500403

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

Dear Sir / Madam,

Intimation regarding Record Date for Dividend

Further to our letter dated October 30, 2017 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its meeting held *today* (**November 2, 2017**) have approved payment of *interim* dividend @ **Rs 1.90/-** per share of Re 1/- each for the financial year ending March 31, 2018.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors had decided to fix the **Record Date** as detailed below:-

| | |
|-----------------------------|--|
| Name of the Company | Sundram Fasteners Limited |
| Security Symbol - NSE / BSE | SUNDRMFAST / 500403 |
| Type of Security | Equity Shares of Re 1 each |
| Book Closure dates | NA |
| Record date | November 14, 2017 (Tuesday) |
| Purpose | For the purpose of determination of shareholders eligible to receive the Interim dividend for the financial year ending March 31, 2018. |

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The *interim* dividend will be paid to the shareholders on **November 21, 2017 (Tuesday)**.
2. The Board Meeting commenced at 9.45 a.m. and concluded at 1.45 p.m.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek