



## Sundram Fasteners Limited

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CIN : L35999TN1962PLC004943  
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November 22, 2017

**National Stock Exchange of India Limited (NSE)**

By NEAPS

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

**BSE Limited (BSE)**

By Listing Centre

*Scrip Code - 500403*  
Phiorze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir / Madam,

**Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today (**Wednesday, November 22, 2017**) have given their consent to raise funds through issue of Non-convertible Debentures (NCDs), *not* exceeding Rs 500 Crores on Private Placement basis, proposed to be listed in one or more Stock Exchanges.

The above proposal is subject to approval by the shareholders through Postal Ballot.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board Meeting commenced at 10.00 a.m. and concluded at 1.10 p.m.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**  
Vice President - Finance & Company Secretary



Intertek