



## Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

December 13, 2017

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

*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 (BSE)

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

By Listing Centre

Dear Sir / Madam,

### Sub: Intimation of sad demise of our Director

We regret to inform you of the sad demise of Sri C V Karthik Narayanan, Non-Executive Independent Director of the Company this morning.

The Company had immensely benefited from his advice to the Board and the Committees he served for more than a decade of his association. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED



**R Dilip Kumar**

Vice President - Finance & Company Secretary



Intertek