



Sundram Fasteners Limited

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May 24, 2017

National Stock Exchange of India Limited (NSE)

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

By NEAPS

BSE Limited (BSE)

Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation regarding Dividend

Further to our letter dated May 19, 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* (**May 24, 2017**) has recommended a FINAL DIVIDEND @ Rs 2.80/- per share of Re 1/- each for the financial year ended March 31, 2017.

The final dividend will be paid to those shareholders, whose names appear in the register of members as on **August 11, 2017**.

The register of members and share transfer books of the Company will remain closed from **August 12, 2017 (Saturday)** to **August 24, 2017 (Thursday)** [both days inclusive] for the purpose of 54th Annual General Meeting and for considering the payment of final dividend.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform you that the final dividend, if approved by the shareholders, will be paid on **August 29, 2017 (Tuesday)**.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President - Finance & Company Secretary

