

Date: 08-08-2017

To,
BSE Ltd.
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Subject: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we hereby submit the outcome of the Board Meeting held today and inform that Board has considered and approved the following Businesses:

1. 23rd Annual General Meeting to be held on Friday, September 15, 2017 at 10.30 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057.
2. Approved the Notice of 23rd Annual General Meeting (AGM) to be held for the Financial Year 2016-17.
3. Approved the Directors Report for the year ended March 31, 2017.
4. Fixed the cut-off date as Friday, September 08, 2017 for E-voting purpose at the said AGM.
5. Fixed the book closure Saturday, September 09, 2017 to Friday, September 15, 2017 (both day inclusive).
6. Pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, and Subject to approval of members in the said AGM to raise funds up to ₹ 20/- Crores (including premium) by way of issue of fully paid up Equity shares or Debentures by way of QIP.
7. Appointed Mr. Krunal S. Shah as Additional Executive Director of the Company w.e.f. August 08, 2017. Brief Profile of Mr. Krunal S. Shah is attached herein with.

The Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Sundaram Multi Pap Limited**

B.S. Chheda

Bhavesh Chheda

Company Secretary & Compliance Officer



Brief Profile of Mr. Krunal S. Shah

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby submit brief profile of Mr. Krunal S. Shah, Additional Executive Director.

Please take the same in records and do the needful.

| Particulars | Details |
|---|---|
| Name | Krunal S. Shah |
| DIN | 07877986 |
| Qualification | Masters of Management Studies & Bachelor of Business Administration |
| Experience | Being Member of the Promoter Group and Son of Mr. Shantilal P. Shah, Whole-time Director; he is associated with the Company since long. He has expertise and experience in Marketing, Management & Business Administration and Technology up-gradations |
| Designation | Additional Executive Director |
| Relationship with other Directors or KMP of the Company | He is son of Mr. Shantilal P. Shah - Whole-time Director. |
| No. Shares held | 43,000 (0.02%) |

