

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/IIQr.1819

November 03, 2018

The Dy. Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Re-Appointment of Managing Director

We wish to inform you that, the Board of Directors in their meeting held on 03rd November 2018, have approved the Re-appointment of Mr.Krishna Mahesh as Managing Director of the Company for the period of Three years with effect from 6th February 2019, subject to approval of shareholders to be obtained through postal ballot.

A separate communication regarding postal ballot process will be sent to the stock exchange.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrana
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703