

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/NSE/IIQr.1819

November 03, 2018

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

Dear Sir,

Sub : Intimation of Postal Ballot & Cut-off Date

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on 03rd November 2018 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

1. Re-appointment of Mr.Krishna Mahesh as Managing Director of the company for the period of three years with effect from 6th February 2019 and
2. Appointment/Continuation of Directorship of Mr.K.Mahesh, Chairman, on attainment of 75 years of age or above pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, Amendment 2018.
3. Appointment/Continuation of Directorship of Mr.K.Ramesh, Director on attainment of 75 years of age or above pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, Amendment 2018.
4. Appointment/Continuation of Directorship and Mr.K.S.Ranganathan, Director of the Company on attainment of 75 years of age or above pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, Amendment 2018.



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703



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We further wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot:

1. The Postal Ballot notice will be sent to the Shareholder whose name appear on the Company's Register of Members and the List of Beneficial owners received from NSDL/CDSL as on the Cut-off Date **16th November 2018**.
2. The Dispatch of Postal Ballot Notice will be completed on **22nd November 2018**.
3. Voting through Postal Ballot and E-voting commences on **23rd November 2018 (9.00 AM)** and ends on **24th December 2018 (6.00 PM)**.
4. The last date of Receipt of Postal Ballot forms by Scrutinizer will be **24th December 2018**.

Mr.V.Suresh, Practicing Company Secretary, Chennai has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary

