



Registered Office :  
"Jayalakshmi Estates"  
29, Haddows Road,  
Chennai - 600 006, Tamilnadu, India.  
Telephone : +91-44-28272233  
Fax : +91-44-28257121

## Sundaram-Clayton Limited

15<sup>th</sup> March 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg : Declaration of interim dividend for the YE 31<sup>st</sup> March 2018.**

**Ref : Our letter dated: 20<sup>th</sup> February 2018.**

\* \* \*

At the meeting of the board of directors of the Company (the board) held today, the board declared an interim dividend, for the financial year ending 31<sup>st</sup> March 2018, at the rate of Rs.15 per share (300%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.30.35 Cr.

The interim dividend declared will be paid on or after 27<sup>th</sup> March 2018, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 23<sup>rd</sup> March 2018, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 10.30 A.M. and concluded at 12.00 Noon.

Thanking you,

Yours faithfully,  
For Sundaram-Clayton Limited

  
R Raja Prakash  
Company Secretary