



# Sundaram-Clayton Limited

Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006. India.  
Telephone : (044) 28272233  
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13<sup>th</sup> March 2017

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

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

Dear Sir,

**Reg: Declaration of second interim dividend for the year ending 31<sup>st</sup> March 2017.**

**Ref: Our letter dated 16<sup>th</sup> February 2017.**

\* \* \*


At the meeting of the board of directors of the Company (the board) held today, the board declared second interim dividend, for the financial year ending 31<sup>st</sup> March 2017, at the rate of Rs.16.50 per share (330%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.33.44 Cr.

The second interim dividend declared will be paid on or after 24<sup>th</sup> March 2017, 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 21<sup>st</sup> March 2017, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 9.05 A.M. and concluded at 10.20 A.M.

Thanking You,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary