

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec/BSE/IQr.1617-002

July 14, 2016

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 : Unaudited Financial results for Q1 2016-17

Please refer our letter dated 1st July 2016 intimating that a meeting of the Board of Directors of the Company is scheduled on Monday, the 1st August 2016 inter-alia to consider and approve the Unaudited Financial Results for the quarter / Three months ended 30th June 2016.

As per original scheme of things, Ind AS is applicable to our Company (SBL) from 2017-18 (Phase 2). However, We are advised now that as our parent company, M/s. TV Sundram Iyengar and Sons (P) Limited has to follow Ind AS from 2016-17 due to their subsidiaries attracting Ind AS compliance from 2016-17, SBL, an Indirect Associate to M/s. TV Sundram Iyengar and Sons (P) Limited, is required to comply with Ind AS from current Financial Year.

Hence, the unaudited financial results of SBL in accordance with Ind AS for Q1 of 2016-17 will be considered and approved by the Board in a meeting that will be scheduled on or before 14-09-2016. The date of the Board meeting for the same will be notified in due course.

The trading window for dealing in the securities of the Company may be opened till further notice.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703