



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

July 17, 2019

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Limited

By Listing Centre

Scrip Code - 500403
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English) and Makkal Kural (Tamil) on July 16, 2019, in view of the 56th Annual General Meeting scheduled to be held on Thursday, 8th August, 2019 at 10.00 a.m. at the Music Academy - T T Krishnamachari Auditorium (Main Hall), New No. 168, T T K Road, Royapettah, Chennai - 600 014.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilip Kumar

Vice President - Finance & Company Secretary



Intertek



Intertek



Intertek

FAST AGM

Business Standard

COMPANIES CUSTOMER THE RULE

GN BOND ISSUE Centre to \$4-bn

set a benchmark and create...
 announced overseas sovereign...
 Narendra Modi government...
 first tranche of the maiden...
 issued in major financial...
 centre in Hong Kong, New...
 York government favours a...
 term for the bonds.
 This month, Garg had told...
 the maximum limit of the...
 10 per cent of the Centre's...
 funding requirement of around...
 \$10 billion. Roughly, converted...
 to dollars, it will be a little...
 more than \$10 billion. The...
 government will embark on...
 roadshows to gauge the...
 contours are finalised...
 shows to meet big institutional...
 investors. Finance Minister...
 Nirmala Sitharaman...
 said. The RBI's revised...
 circular of June 7 gave...
 NBFCs, small finance...
 banks, NABARD, Exim Bank...
 and SIDBI a place around...
 the resolution table, but...
 not MFs.
 The company posted a...
 loss of ₹2,220 crore for the...
 March quarter, versus net...
 income of ₹134 crore a...
 year ago. That would be...
 its first loss in data...
 going back to June 2008.
 The company said it will...
 fund an equity infusion, it...
 said in a filing on Saturday.
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TD.
 ad, Kolkata - 700 071
 taliks.co.in

INTER ENDED 30 JUNE 2019 (Rs. in lakhs)

3 months Ended 31.03.2019 Note 4	3 months Ended 30.06.2018 Audited	Year Ended 31.03.2019 Audited
59,380	46,754	2,15,511
5,667	4,146	21,206
5,667	4,146	21,206
6,435	3,039	18,189
8	17	3
2,809	2,529	2,809
-	-	73,899
25.41	12.02	71.84
25.37	12.02	71.73

and taken on record by the Board of Directors
 and do not include gain/loss on sale of assets
 between the audited figures in respect of the period.
 figures upto the third quarter ended March 31, 2019 have not been taken on record by the Board of Directors
 on behalf of Board of Directors
 Sd/-
 Sandeep Kumar
 Managing Director

Sundram Fasteners Limited
 CIN: L35999TN1962PLC004943
 Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
 Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510
 Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

NOTICE OF THE FIFTY SIXTH ANNUAL GENERAL MEETING

The 56th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Thursday, August 8, 2019 at the Music Academy - T T Krishnamachari Auditorium (Main Hall), New No. 168, T T K Road, Royapettah, Chennai - 600 014.**

Electronic copies of Annual Report including the Notice convening the 56th AGM along with Attendance Slip and Proxy Form have been sent to members whose e-mail IDs are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the Abridged Annual Report including the Notice convening the 56th AGM along with Attendance Slip and Proxy Form have been sent to all those members in the permitted mode, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of AGM has been sent to all the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, June 28, 2019.

The Annual Report including the Abridged Annual Report and the Notice of 56th AGM are also available on the Company's website, viz., www.sundram.com. Members who do not receive the Abridged Annual Report, may download it from the Company's website or may request for a copy of the same / copy of the full Annual Report by writing to the Vice President - Finance & Company Secretary at the above mentioned email ID or the Registered Office address of the Company. The documents pertaining to all the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto and including the date of AGM.

The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the venue of AGM ('remote e-voting') as stipulated under Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

Members may note the following information:-

Date of completion of dispatch of Abridged Annual Report including the Notice convening the 56 th AGM.	Monday, July 15, 2019
The cut-off date for determining the eligibility to vote through electronic means [or] through ballot paper at the AGM.	Thursday, August 1, 2019
The remote e-voting shall commence on	Monday, August 5, 2019, 9:00 am (Indian Standard Time)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Wednesday, August 7, 2019, 5:00 pm (Indian Standard Time)

Any person, who acquires shares of the Company and become a member of the Company as of the cut-off date i.e. August 1, 2019 after dispatch of the notice, may obtain the login ID and password by sending an email to srirams@integratedindia.in and evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The facility for voting through ballot paper shall be made available at the venue of AGM and the members attending the meeting, who have not cast their votes by remote e-voting, shall be eligible to exercise their right to cast their vote at the meeting through ballot paper.

The Company has appointed Sri K Sriram, Practising Company Secretary as Scrutinizer for the remote e-voting process.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e. August 1, 2019 shall be entitled to avail the facility of remote e-voting / voting at the AGM.

In case of any queries related to remote e-voting, the member may refer the frequently asked questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com [or] contact Ms Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail - pallavid@nsdl.co.in, toll free no. 1800-222-990, Phone No: +91-22-2499 4600 / 2499 4738 [or] the Vice President - Finance & Company Secretary at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED
 R Dilip Kumar
 Vice President - Finance & Company Secretary
 Chennai
 July 16, 2019



EST
 banks
 ution
 K-cr investment



crore. MFs, provident funds and retail investors make up the rest. It is the presence of "non-lending" creditors that makes the DHFL case a tricky one. The entities that can sign up for an ICA under the RBI's revised circular of June 7 give NBFCs, small finance banks, NABARD, Exim Bank, and SIDBI a place around the resolution table, but not MFs.

to 10-yr low
 fund an equity infusion, it said in a filing on Saturday.
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*Edition ; Business Standard (AU)
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