



# Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

March 9, 2016

## National Stock Exchange of India Limited

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

By NEAPS / [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

## BSE Limited

*Scrip Code - 500403*  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Courier / [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir / Madam,

### **Declaration of Dividend and intimation regarding Record Date**

We wish to inform you that the Board of Directors at its meeting held *today* (**March 9, 2016**) have approved payment of *second* interim dividend @ **Rs 1.30** per share of Re 1/- each for the financial year ending March 31, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors had decided to fix the **Record Date** as detailed below:-

Name of the Company	<b>Sundram Fasteners Limited</b>
Security Symbol - NSE / BSE	SUNDRMFAST / 500403
Type of Security	Equity Shares of Re 1 each
Book Closure dates	<b>NA</b>
Record date	<b>March 19, 2016 (Saturday)</b>
Purpose	For the purpose of determination of shareholders eligible to receive the <b>Second Interim dividend for the financial year ending 31<sup>st</sup> March 2016.</b>

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The second interim dividend will be paid to the shareholders from **March 28, 2016 (Monday)**.
2. The Board Meeting commenced at 9.00 am and concluded at 9.40 a.m.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**V.G Jaganathan**  
Chief Financial Officer & Company Secretary



Intertek