



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

November 2, 2016

National Stock Exchange of India Limited

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

By NEAPS

BSE Limited

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

By Listing Centre

Dear Sir / Madam,

Intimation regarding Record Date for Dividend

Further to our letter dated October 5, 2016 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its meeting held today (**November 2, 2016**) have approved payment of *interim* dividend @ **Rs 1.70/-** per share of Re 1/- each for the financial year ending March 31, 2017.

Pursuant to Regulation 42 of the 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	Sundram Fasteners Limited
Security Symbol - NSE / BSE	SUNDRMFAST / 500403
Type of Security	Equity Shares of Re 1 each
Book Closure dates	NA
Record date	November 12, 2016 (Saturday)
Purpose	For the purpose of determination of shareholders eligible to receive the Interim dividend for the financial year ending March 31, 2017.

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

1. The *interim* dividend will be paid to the shareholders on **November 18, 2016 (Friday)**.
2. The Board Meeting commenced at 9.45 am and concluded at 1.10 p.m.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President – Finance & Company Secretary



Intertek