



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
TELEPHONE : +91 - 44 - 28478500  
FAX : +91 - 44 - 28478508 / 28478510  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

August 4, 2017

**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

**BSE Limited**

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

By Listing Centre

Dear Sir / Madam,

**Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on 54<sup>th</sup> Annual General Meeting / E-Voting / Book Closure**

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 August 2, 2017, in view of the 54<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 24<sup>th</sup> August, 2017 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



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also picking up after correcting in the June quarter. On the cost front, with NMDC reducing iron ore prices by about ₹200 a tonne from July, benefits should accrue. Coal prices, which had surged crossing \$300 a tonne levels by the end of the March quarter, have come down significantly in June, which again is positive. With increasing public sector spending, steel sector demand is to grow five per cent y-o-y, benefitting players such as JSW, which is on course with regard to capacity expansion. In all, while prospects look healthy, stock valuations are also reasonable.

Credit Suisse on Tuesday gave an outperform rating to JSW Steel, saying the stock trades at enterprise value (EV) of \$810-890/tonne (within the \$800-1,000/tonne replacement cost benchmark). On an EV/Ebitda basis, at 6.8x FY18 Ebitda, they believe JSW's valuations are reasonable and would re-rate as domestic prices improve.

## s' Q1 earnings equipment major

target price of ₹225," analysts at said. Those at Kotak have their recommendation on BEL 'accumulate' to 'buy' with a target of ₹201. BEL's stock gained over one per cent on Tuesday. But, with such results, the gains should have been a lot higher given how the market rewarded companies which reported Q1 results so far.

Moreover, a restrained stock price reaction way indicates the Street's scepticism about the sustainability of the Q1 results as part of the near-term expectations are priced in. In fact, even as brokers increase their expectations, they are also building in revenue growth expectations of 18-22 per cent for FY18 versus 18 per cent demonstrated in FY17. The fact that the company's execution remains heavily dependent on government approval is a major drawback, leaving little room for error. With this uncertainty hovering, analysts at UBS caution about the possibility of deceleration in growth ahead. At ₹181, the stock is priced at a multiple of over 22 times FY19 earnings.



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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 FOURTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

The 54<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Thursday, 24<sup>th</sup> August, 2017 at 10.00 A.M. at the Music Academy - TT Krishnamachari Auditorium (Main Hall), New No. 168, TTK Road, Royapettah, Chennai - 600 014.**

Electronic copies of Notice of AGM, Annual Report 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 same has 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, 14<sup>th</sup> July, 2017.

The Notice of 54<sup>th</sup> AGM and Annual Report are also available on the Company's website, viz., [www.sundram.com](http://www.sundram.com). Members who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Vice President - Finance & Company Secretary at the above mentioned email ID or 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:-

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| Date of completion of dispatch of notice of AGM and Annual Report  | Monday, 31 <sup>st</sup> July, 2017                                      |
| The cut-off date for determining the eligibility to vote through electronic means or through ballot paper at the AGM | Thursday, 17 <sup>th</sup> August, 2017                                  |
| The remote e-voting shall commence on  | Monday, 21 <sup>st</sup> August, 2017, 9.00 am (Indian Standard Time)    |
| The remote e-voting shall end on / the remote e-voting shall not be allowed beyond                                   | Wednesday, 23 <sup>rd</sup> August, 2017, 5.00 pm (Indian Standard Time) |

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17<sup>th</sup> August, 2017 may obtain the login ID and password by sending an email to [srirams@integratedindia.in](mailto:srirams@integratedindia.in) and [evoting@nsdl.co.in](mailto: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 i.e., 17<sup>th</sup> August, 2017 only, 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](http://www.evoting.nsdl.com) [or] contact Mr Rajiv Ranjan, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail - [rajivr@nsdl.co.in](mailto:rajivr@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.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members / beneficial owners as per the records of the depositories and the Share Transfer Books of the Company will remain closed from Saturday, 12<sup>th</sup> August, 2017 to Thursday, 24<sup>th</sup> August, 2017 (both days inclusive) for the purpose of AGM of the Company and for considering the payment of final dividend for the financial year 2016-17.

For SUNDARAM FASTENERS LIMITED

R Dilip Kumar

Chennai

1<sup>st</sup> August, 2017

Vice President - Finance & Company Secretary

**Note: A member entitled to attend and vote at the meeting is entitled to appoint a Proxy or Proxies to attend and vote instead of himself and the Proxy or Proxies so appointed need not be a member or members, as the case may be, of the Company. A person shall not act as a Proxy for more than 50 members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a Proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person or shareholder. The instrument appointing the Proxy and the power of attorney or other authority, if any, under which it is signed or a notarized certified copy of that power of attorney or other authority shall be deposited at the registered office of the Company or at the Company's Share Transfer Agents viz. Integrated Registry Management Services Private Limited, Kences Towers, 2<sup>nd</sup> Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 at least 48 hours before the commencement of the meeting.**

Edition : Business Standard (All)  
Dated : August 2, 2017

