



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:185:18-19/SS
October 29, 2018

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Notice of the Board Meeting issued on 11th October 2018

We wish to inform you that at the Board Meeting convened on Thursday, the 1st November 2018 we propose to consider and approve a postal ballot notice to the shareholders in connection with passing a Special Resolution under S.180(1) (c) of the Companies Act 2013 for increasing the borrowing limit of the company from the existing limit of ₹21,000 cr.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited