



**SUNDARAM FINANCE**  
*Enduring values. New age thinking.*

### NOTICE

NOTICE is hereby given that the FIFTY-EIGHTH ANNUAL GENERAL MEETING of the shareholders of the Company will be held on Wednesday, the 13<sup>th</sup> July 2011 at 11.00 A.M. at the Music Academy, New No.168, Old No.306, T. T. K. Road, Chennai 600 014. Notice of the meeting along with the explanatory statement has been sent to all Members to their registered address / by e-mail.

Full text of the Notice, Balance Sheet, Profit & Loss Account, Auditor's Report, Director's Report and Explanatory Statement has been hosted in our website [www.sundaramfinance.in](http://www.sundaramfinance.in) and also these documents are available for inspection at the Registered Office of the Company during office hours.

Notice is also given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books will remain closed from 1<sup>st</sup> July 2011 to 13<sup>th</sup> July 2011 (both days inclusive).

Chennai  
16.06.2011

(By Order of the Board)  
S VENKATESAN  
CFO & Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and such a proxy need not be a member. The proxy form duly stamped and executed should be deposited at the Registered Office of the Company at 21, Patullos Road, Chennai 600 002 at least forty-eight hours before the time fixed for the commencement of the meeting.

**Sundaram Finance Limited**  
*Regd. Office: 21, Patullos Road, Chennai 600 002*  
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