

Date: July 18, 2016

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir,

Sub: Intimation regarding Board Meeting.

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, July 25, 2016 at 4.00 p.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra to consider inter alia the following businesses:

1. To fix the Day, Date, Time and Venue of Annual General Meeting.
2. To consider and approve the Draft Notice of Annual General Meeting to be held for the financial year 2015-16.
3. To consider the draft Directors Report for the Year ended 31st March, 2016.
4. To fix the Record date for E-voting.
5. To Fix Book Closure Date for AGM.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain close from Tuesday, July 19, 2016 to Wednesday, July 27, 2016 (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Thursday, July 28, 2016.

Any other business with the permission of the Chair.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Sundaram Multi Pap Limited**

AP Shah
Amrut P. Shah
Chairman & Managing Director

