sona
Driving Tomorrow

2nd February, 2018

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code - 520057

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E),Mumbai – 400 051
Symbol – SONASTEER; Series – EQ

Subject: Outcome of meeting of Board of Directors held on February 2, 2018

Dear Sir,

We would like to inform you that the Board of Directors of Sona Koyo Steering Systems Limited ("Company") at their meeting held today i.e. February 2, 2018 at 2.00 P.M. at 'Board Room' Sona Koyo Steering Systems Limited, M3M Cosmopolitan, 1st Floor, Sector 66, Ram Garh Road (Adjacent to Golf Course Extn. Road), Gurugram 122002 (Haryana), have considered and approved the following:

1) Change in name of the Company

   The name of the Company is proposed to be changed from "Sona Koyo Steering Systems Limited" to **"JTEKT India Limited"**, subject to necessary shareholders' and regulatory approvals.

2) During the proceedings of the said Board Meeting, Board of Directors considered to explore options / alternates for rationalizing / corporate restructuring of the Company. In this regard, a Committee of Directors has been constituted to examine and submit their report on the same to the Audit Committee and Board of Directors of the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Sona Koyo Steering Systems Limited**

Sudhir Chopra
Director (Corporate Affairs) & Company Secretary