

5th February, 2016

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

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

- Sub :**
- **Unaudited Stand-alone and Consolidated Financial Results for the third quarter ended 31st December, 2015.**
 - **Reappointment of Mr. Kiyozumi Kamiki as Dy. Managing Director.**
 - **Appointment of Mr. Kiran Manohar Deshmukh as one of the whole-time Key Managerial Personnel.**

Dear Sir,

Pursuant to application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of SONA KOYO STEERING SYSTEMS LIMITED in their meeting held on 5th February, 2016 has taken on record the enclosed Un-audited Stand-alone and Consolidated Financial Results along with Auditors' Limited Review Report for the third quarter ended 31st December, 2015.

In the aforesaid Board Meeting, the Board of Directors have also approved to the following :

- Reappointment of Mr. Kiyozumi Kamiki as Dy. Managing Director of the Company effective from 15th May, 2016 to 31st March, 2017.
- Appointment of Mr. Kiran Manohar Deshmukh, Executive Vice Chairman as one of the whole-time Key Managerial Personnel in place of Mr. Suder Rajan, Chief Executive Officer, who has resigned from the services of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

Regd. Office : UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India
Tel : +91 11 2331 1924 / 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

Works: 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India
Tel : +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Deming Application Prize- 2003