

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
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Date : January 20, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

Subject : Intimation regarding Board Meeting for consideration of Unaudited Financial Results for the quarter ended 31.12.2013.


Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 31st day of January, 2014 *inter-alia* to consider the Unaudited Financial Results for the quarter ended 31st December, 2013.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
Vice President (Finance) &
Company Secretary