

Motherson Sumi Systems Limited



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Website: www.motherson.com
CIN - L34300DL1986PLC026431

Date : January 12, 2016

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 approval of Unaudited Financial Results for the quarter ended 31.12.2015

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 9th day of February, 2016 *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary