

Motherson Sumi Systems Limited



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CIN - L34300DL1986PLC026431

Date : October 15, 2015

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 30.09.2015

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November, 2015 *inter-alia* to consider the Unaudited Financial Results for the quarter ended 30th September, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary