

**Motherson Sumi Systems Limited**



C-14 A&B, Sector-1, Noida - 201301  
Distt. Gautam Budh Nagar, (U.P.) India  
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Fax: +91-120-2521866, 2521966  
Website: www.motherson.com  
CIN - L34300DL1986PLC026431

Date : July 16, 2015

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 30.06.2015**


Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 6<sup>th</sup> day of August, 2015 *inter-alia* to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

  
(G.N. GAUBA)  
Chief Financial Officer &  
Company Secretary