

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 22, 2016

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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject : Intimation regarding Board Meeting for approval of Unaudited Financial Results for the quarter ended 30.06.2016

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of August, 2016 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary