

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
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CIN - L34300DL1986PLC026431

Date: June 10, 2015

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

Ref. : Outcome of the Board Meeting held on 10.06.2015

This is to inform that the Board of Directors of the Company at their meeting held on June 10, 2015 have also recommended the issue of Bonus Shares in the ratio of 1 (one) Bonus Shares against the 2 (two) existing shares subject to the approval of the shareholders.

Please note that the aforesaid item was not part of the Agenda of the Board Meeting.

This is for your information please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary