

Motherson Sumi Systems Limited



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

Date: November 7, 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

Dear Sirs,

This is to inform that the Board of Directors of the Company at their meeting held on November 6, 2015 has approved for voluntary delisting of its equity shares from Delhi Stock Exchange Limited (DSE) and Ahmedabad Stock Exchange Limited (ASE) under Regulation 6(A) of SEBI (Delisting of Equity Shares) Regulations, 2009.

This is for your information please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary

Encl. : As above