

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300DL1986PLC026431

Date: March 16, 2016

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 March 16, 2016 have declared Interim Dividend of Rs. 2.50 per equity share of Rs. 1/- each of the Company.

The Interim Dividend of Rs. 2.50 per equity share of Rs. 1/- each will be paid to those equity shareholders whose name appear in Register of Members as on Record Date i.e. March 25, 2016.

This is for your information please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary