

16th October, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051.

The Corporate Relationship Department
Mumbai Stock Exchange
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Symbol – SONASTEER; Series – EQ.

Scrip Code - 520057

Re : Unaudited Financial Results for the Second Quarter ended 30th September, 2015.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that 149th meeting of the Board of Directors of the Company has been fixed for **Thursday, the 5th November, 2015** to consider and take on record the Unaudited Financial Results for the second quarter ended 30th September, 2015. We will furnish the results to you immediately after the Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

Regd. Office : UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India
Tel : +91 11 2331 1924 / 2332 7205,
CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

Works: 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India
Tel : +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Deming Application Prize- 2003