



Date: May 23, 2018

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

Ref. : Outcome of the Board Meeting held on May 23, 2018.

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 4(a) of Para A of Part A of Schedule III, this is to notify that the Board of Directors of the Company at their meeting held on May 23, 2018 have, subject to the approval of the shareholders at the ensuing Annual General Meeting, recommended a dividend of Rs. 2.25/- (Rupees Two and Twenty Five Paise) per equity share (face value of Re. 1/- each) for the financial year ended March 31, 2018 on the Equity Share Capital of the Company.

The Board Meeting of the Company was concluded at 12.30 p.m.

Date of Annual General Meeting for the year ended March 31, 2018 and date of payment of dividend will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary

