



Date : 28<sup>th</sup> April, 2011

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

**Re : Outcome of the Board Meeting**

Dear Sir,

At the Board Meeting of Motherson Sumi Systems Limited (MSSL) held on 28<sup>th</sup> April, 2011, the Board of Directors of the Company has approved the following:

1. The merger of Sumi Motherson Innovative Engineering Limited (SMIEL), a company engaged in the manufacture of components for wiring harnesses and other plastic components with Motherson Sumi Systems Limited (MSSL). The Board further approved appointment of independent valuer for determining fair exchange ratio for the merger.
2. The merger of company's wholly owned subsidiary namely, MSSL Global Wiring Limited and India Nails Manufacturing Pvt. Ltd. and approved the draft Scheme for the merger of its wholly owned subsidiary companies namely, MSSL Global Wiring Limited and India Nails Manufacturing Pvt. Ltd. with the Company. The said Draft Scheme of Arrangement along with Auditors' Certificate pursuant to Clause 24 (f) of the Listing Agreement is being sent separately.

We further inform that the Board has appointed Mr. Hideaki Ueshima as an Additional Director as a nominee of M/s. Sumitomo Wiring Systems Ltd., Japan (SWS), in place of Mr. Toshihiro Watanabe, who has deputed to another assignment by SWS.

A copy of press release is enclosed herewith.

Thanking you,

Yours faithfully,  
For MOTHERSON SUMI SYSTEMS LTD.

(G.N. GAUBA)  
Vice President (Finance) &  
Company Secretary