

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 - L34300DL1986PLC028431

CIN - L34300MH1986PLC284510

Date: August 11, 2016

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

Subject : 29th Annual General Meeting and Date of Book Closure

Dear Sir,

We wish to inform that the Register of Members and Share Transfer Books shall remain closed from 29th August, 2016 to 31st August, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on 31st August, 2016 at 11:00 A.M. at St. Andrew's Auditorium, St. Dominic Road, Bandra West, Mumbai – 400050. Copy of the Notice of 29th AGM is enclosed.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary

Registered Office:
Unit 705, C Wing
ONE BKC, G Block,
Bandra Kurla Complex
Bandra East, Mumbai

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Unit 705, C Wing
ONE BKC, G Block,
Bandra Kurla Complex
Bandra East, Mumbai-400051