

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
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Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300DL1986PLC026431

Date: February 10, 2015

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

Ref. : Unaudited Financial Results for the quarter ended 31st December, 2014

Dear Sirs,

This is to inform that in terms of Clause 41 of the Listing Agreement, the Board of Directors of the Company at their meeting held on February 10, 2015 have approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2014.

In this regard, enclosed please find copy of aforesaid results and a copy of the Limited Review Report dated February 10, 2015.

Please also enclosed copy of Press Release and presentation on the performance of the Company for the quarter ended December 31, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary



Encl. : As above