

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 - L34300MH1986PLC284510

Date: August 1, 2017

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 : 30th Annual General Meeting and Date of Book Closure

Dear Sir / Madam,

This has reference to our letter dated July 30, 2017 in respect of 30th Annual General Meeting and Date of Book Closure, please note that Register of Members and Share Transfer Books shall remain closed from 18th August, 2017 to 21st August, 2017 (both days inclusive) **for the purpose of payment of dividend, if approve by the shareholders and 30th Annual General Meeting (AGM)** of the Company to be held on 21st August, 2017 at 10:30 A.M. at Swatantryaveer Savarkar Rashtriya Smarak Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (W), Mumbai - 400 028.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary