

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 - L34300DL1986PLC026431

Date : April 15, 2015

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

Subject : Notice of Board Meeting pursuant to clause 41 and 19(a) of the Listing Agreement

Dear Sirs,

This is to inform that meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 12th day of May, 2015 *inter-alia* to consider and approve the Audited Accounts of the Company for the year ended March 31, 2015 and to recommend the payment of dividend.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary