

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: February 9, 2016

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

Ref. : Outcome of the Board Meeting

Dear Sirs,

This is to inform that the Board of Directors of the Company at their meeting held on February 9, 2016 has approved for shifting of Registered Office to the Company from New Delhi to Mumbai subject to the necessary approval of all the Stakeholders and Regulatory Authority(ies).

This is for your information please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary