

17th May, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051.

Symbol – SONASTEER; Series – EQ.

Sub : Dividend Recommendation & Dividend Payment Date.

Dear Sir,

The Board of Directors of SONA KOYO STEERING SYSTEMS LIMITED in their 152nd meeting held on 13th May, 2016 has recommended the dividend of Re. 0.50 per Equity Share of Re. 1/- each for the year ended 31st March, 2016, which will be dispatched to the shareholders of the Company between **12th August, 2016 to 17th August, 2016.**

This is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com
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Deming Application Prize- 2003