

6<sup>th</sup> May, 2014

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (E),  
Mumbai 400 051.

**Symbol – SONASTEER; Series – EQ.**

***Sub : Board Meeting for Audited Annual Accounts.***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Friday, the 30<sup>th</sup> day of May, 2014** to, inter-alia, consider and approve the consolidated Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2014 and to recommend the dividend, if any.

In view of the above, we hereby intimate you that we shall not be publishing the Unaudited Financial Results of the Company for the last quarter of the year and shall, instead, be publishing the Audited Results after the said Board Meeting.

The above 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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