sona
Driving Tomorrow

13th August, 2015

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

Symbol – SONASTEER; Series – EQ.

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Thursday, the 13th day of August, 2015 has elevated Mr. Sunjay Kapur from Vice- Chairman and Managing Director to the ***Chairman and Managing Director*** of the Company with immediate effect.

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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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com
Works: 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India
Tel : +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621