

22nd September, 2015

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

Re : Proceedings at the 31st Annual General Meeting along with copies of Memorandum and Articles of Association

Dear Sir(s),

Pursuant to Clause 31(d) of the Listing Agreement, please find attached herewith the copy of the proceedings at the 31st Annual General Meeting of the Company held on 14th September, 2015.

Further, pursuant to Clause 33 of the Listing Agreement, please find attached herewith six (6) copies of Memorandum and Articles of Association approved and adopted by the shareholders in the 31st Annual General Meeting held on 14th September, 2015.

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

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Deming Application Prize-2003