

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
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Website: www.motherson.com
CIN - L34300MH1986PLC284510

September 7, 2018

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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Ref. : Outcome of the Board Meeting held on September 7, 2018

Dear Sir,

This is to inform that on the occasion of completing twenty five (25) years of listing of its equity shares on Stock Exchanges, the Board of Directors of the Company in their meeting held on September 7, 2018 have recommended the issue of Bonus Shares in the ratio of 1 (one) Bonus Share against the 2 (two) existing equity shares subject to the approval of the shareholders.

Please note that the aforesaid item was not part of the Agenda of the Board Meeting.

The Board Meeting of the Company was concluded at 12:50 p.m.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


G.N. Gauba
Chief Financial Officer