

28<sup>th</sup> July, 2015

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

**Symbol – SONASTEER; Series – EQ.**

**Re : Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2015.**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company has been fixed for **Thursday, the 13<sup>th</sup> August, 2015** to consider and take on record the Unaudited Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2015. We will furnish the results to you immediately after the Board Meeting.

In terms of the requirements of Clause 41(1)(e) read with Clause 41(VI)(b) of the Listing Agreement, this is to inform you that, unless the circumstances otherwise warrants, the Company intend to submit as well as publish un-audited consolidated financial results in addition to the standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015 and subsequent quarters during the Financial Year 2015-16.

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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