



Mother'son Sumi Systems Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

March 30, 2021

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

Subject:– Notice published in newspaper

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published by the Company in Financial Express (All Editions) in english language and Navshakti (Mumbai Edition) in vernacular language newspaper(s) on Saturday, March 27, 2021, with respect to Notice of Meeting of the Equity Shareholders of the Company convened pursuant to order dated February 16, 2021 of the Hon'ble National Company Law Tribunal, Mumbai Bench to be held on Thursday, April 29, 2021.

The above is for your information and records.

Thanking you,

Yours truly,
For Mother'son Sumi Systems Limited

Alok Goel
Company Secretary



Regd Office:
Unit – 705, C Wing, ONE BKC
G Block Bandra Kurla Complex
Bandra East Mumbai – 400051
Maharashtra (India)
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CIN No.: L34300MH1986PLC284510

