

May 27, 2019

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 May 27, 2019

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 4(a) of Para A of Part A of Schedule III, this is to notify that the Board of Directors of the Company at their meeting held on May 27, 2019 have, subject to the approval of the shareholders at the ensuing 32nd Annual General Meeting (AGM), recommended a dividend of Rs. 1.50 (Rupee One and Fifty Paise) per equity share (face value of Re. 1/- each) for the financial year ended March 31, 2019 on the Equity Share Capital of the Company.

The AGM for the financial year ended March 31, 2019 will be held on August 14, 2019 and subject to approval by the Shareholders at the AGM, the dividend will be remitted/ paid in accordance with the law.

The Board Meeting of the Company commenced at 10:00 a.m. and concluded at 11:45 a.m.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited



Alok Goel
Company Secretary

