

27th July, 2017

BSE Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001.

Re : Scrip Code - 520057

Sub : Intimation for closure of register of members and share transfer books as well as fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 33rd Annual General Meeting of the Company.

Dear Sir,

We would like to inform you that the 33rd Annual General Meeting of the Company will be held on **Tuesday, the 22nd day of August, 2017** and Register of Members and the Share Transfer Register of Members of the Company will remain closed from **Thursday, the 17th August, 2017 to Tuesday, the 22nd August, 2017 (for the purpose of AGM and dividend)** both days inclusive.

Dividend to Shareholders as recommended by the Directors for the year ended 31st March, 2017, when declared at the Annual General meeting, will be paid :

- o to those members whose names appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrars on or before Wednesday, the 16th August, 2017, and
- o in respect of shares held in electronic form, to those "beneficiaries" whose names appear on the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on Wednesday, the 16th August, 2017.

Further, **Wednesday, the 16th day of August, 2017** will be the Cut-off date for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 33rd Annual General Meeting of the Company, which is scheduled to be held on 22nd August, 2017.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LIMITED**



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

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