

# Motherson Sumi Systems Limited



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  
CIN - L34300MH1986PLC284510

Date: August 1, 2017

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

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

**Subject : 30<sup>th</sup> Annual General Meeting and Date of Book Closure**

Dear Sir / Madam,

This has reference to our letter dated July 30, 2017 in respect of 30th Annual General Meeting and Date of Book Closure, please note that Register of Members and Share Transfer Books shall remain closed from 18th August, 2017 to 21st August, 2017 (both days inclusive) **for the purpose of payment of dividend, if approve by the shareholders and 30th Annual General Meeting (AGM)** of the Company to be held on 21st August, 2017 at 10:30 A.M. at Swatantryaveer Savarkar Rashtriya Smarak Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (W), Mumbai - 400 028.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

  
(G.N. GAUBA)  
CFO & Company Secretary

