

Motherson Sumi Systems Limited



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CIN - L34300MH1986PLC284510

January 22, 2018

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 : Intimation regarding Board Meeting for approval of Unaudited Financial Results for the quarter and nine months period ended December 31, 2017

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for quarter and nine months period ended December 31, 2017.

This is for your information and record please.

Yours faithfully,
For **Motherson Sumi Systems Limited**


(G.N. GAUBA)
CFO & Company Secretary

