

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: April 25, 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 : Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice published in newspaper

Dear Sir/ Madam,

Further to our letter dated April 14, 2018 and pursuant to Part A of Schedule III to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in newspaper for the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 23, 2018, *inter-alia*, to consider, approve the audited financial results and consolidated financial results along with Auditor's Report thereon for the financial year and quarter ended March 31, 2018 and to recommend the payment of dividend.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary



Thyssenkrupp: JV with Tata Steel to be finalised by year-end

GERMAN STEEL GIANT Thyssenkrupp expects its proposed joint venture with Tata Steel Europe to be finalised by the end of this calendar year, a senior company official said in Nashik on Thursday.

Both the companies in September last year had announced plans to combine their European operations and form an equal joint venture, creating Europe's second largest steel maker, after ArcelorMittal. "The JV is an ongoing process. The talks with UK labour union are on and we expect closure by end of current calendar year," Jens Overath, chairman of the executive board, Thyssenkrupp Electrical Steel said here. — PTI

Motherhood Sumi Systems Limited (CIN: L34300MH1986PLC284510) Regd. Off: Unit 705, C Wing, ONE BKG, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

MUTUAL FUNDS uti Haq, ek behtar zindagi ka. NOTICE - CUM - ADDENDUM Change in Benchmark Indices

POST OFFER PUBLIC ANNOUNCEMENT OF THE EQUITY SHAREHOLDERS OF ELLENBARRIE INDUSTRIAL GASES LIMITED

MAX FINANCIAL SERVICES LTD (formerly Max India Limited) Regd. Office: Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

Book closure period under UTI Mutual Fund Schemes Pursuant to implementation of categorization and rationalization of UTI Mutual Fund Schemes.

Andhra Bank (भारत सरकार का उपकार A Govt. of India Undertaking) Head Office: Services Department Dr. Pattabhi Bhavan, D No. 5-9-11, Saifabad, Hyderabad - 500 004

For UTI Asset Management Company Limited Sd/- Authorised Signatory In case any further information is required, the nearest UTI Financial Centre may please be contacted.

MANAGER TO THE OFFER REGISTRAR TO THE OFFER INTELLIGENT MONEY MANAGERS PVT. LTD. ABS CONSULTANTS PRIVATE LIMITED

Pre Qualification of Contractors Applications are invited for Pre Qualification of Contractors for executing fire fighting works in Andhra Bank Head Office Building at Saifabad, Hyderabad, Telangana.

JM FINANCIAL MUTUAL FUND NOTICE-CUM-ADDENDUM THIS NOTICE - CUM - ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF JM TAX GAIN FUND AND JM CORE 11 FUND ("THE SCHEME")

