

# Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301  
Distt. Gautam Budh Nagar, (U.P.) India  
Tel: +91-120-6752100, 6752278  
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Website: [www.motherson.com](http://www.motherson.com)  
CIN - L34300MH1986PLC284510

Date: May 23, 2018

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**

**Ref. : Outcome of the Board Meeting held on May 23, 2018.**

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 23, 2018 have, subject to the approval of the shareholders at the ensuing Annual General Meeting, recommended a dividend of Rs. 2.25/- (Rupees Two and Twenty Five Paise) per equity share (face value of Re. 1/- each) for the financial year ended March 31, 2018 on the Equity Share Capital of the Company.

The Board Meeting of the Company was concluded at 12.30 p.m.

Date of Annual General Meeting for the year ended March 31, 2018 and date of payment of dividend will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary

