

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
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Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300MH1986PLC284510
Date: May 19, 2017

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

Ref. : Outcome of the Board Meeting held on 19.05.2017

This is to inform that the Board of Directors of the Company at their meeting held on May 19, 2017 have recommended the issue of Bonus Shares in the ratio of 1 (one) Bonus Shares against the 2 (two) existing shares subject to the approval of the shareholders.

Please note that the aforesaid item was not part of the Agenda of the Board Meeting.

Further that Board of Directors of the Company at their meeting held on May 19, 2017 have also recommended a Dividend of Rs. 2/- per equity share (face value of Re. 1/- each) for the financial year ended March 31, 2017 on the expanded share capital (including the proposed Bonus Shares), subject to the approval of the shareholders at Annual General Meeting.

Date of Annual General Meeting for the year ended March 31, 2017 and date of payment of dividend will be informed in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary