

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: February 14, 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

Sub. : Outcome of the Board Meeting

Dear Sir,


Pursuant to the provisions of section 139 of the Companies Act, 2013 as amended and rules framed thereunder, the Company is required to rotate its Statutory Auditors in the 30th Annual General Meeting (AGM) of the Company to be held in the year 2017. M/s. Price Waterhouse Chartered Accountants LLP is the present Auditors of the Company.

The Board of Directors of the Company at its meeting held on February 13, 2017 have proposed to seek shareholders' approval for appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company at the ensuing 30th AGM to be held in the year 2017. Details of their appointment including remuneration and terms will be incorporated in the Notice for such meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(Pankaj Mital)
Whole-time Director