



SONA KOYO STEERING SYSTEMS LTD.

(CIN-L29113DL1984PLC018415)

Regd. Office : UGF-6, Indraprakash,
21, Barakhamba Road, New Delhi 110001.

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Website : www.sonakoyosteering.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 161st meeting of the Board of Directors of the Company will be held on Friday, the 9th February, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2017.

This notice is also available on the website of the Company www.sonakoyosteering.com and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

For Sona Koyo Steering Systems Ltd.

Place : New Delhi

Date : 25.01.2018

Sudhir Chopra

Director (Corporate Affairs) &

Company Secretary