

SONA KOYO STEERING SYSTEMS LTD.

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

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, the 30th January, 2010 to take on record the Unaudited Financial Results for the third quarter ended 31st December, 2009.

Place : New Delhi
Date : 11.01.2010

For Sona Koyo Steering Systems Ltd.

Sudhir Chopra
Company Secretary