

SONA KOYO STEERING SYSTEMS LIMITED

Regd.Office: UGF-6 Indraprakash
21, Barakhamba Road, New Delhi 110 001.

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Members of the Company will be held on Tuesday, the 27th July, 2010 at 10.00 a.m. at Air Force Auditorium, Subroto Park, New Delhi 110 010. The Notice convening the Twenty Sixth Annual General Meeting has been dispatched to all the Members.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 20th July, 2010 to Tuesday, the 27th July, 2010 (both days inclusive) and the dividend for the year ended 31st March, 2010, if declared by the Members in the Annual General Meeting to be held on 27th July, 2010, will be paid :

- o In respect of shares held in physical form, to those members whose name appear in the Register of Members of the Company, after giving effect to all valid share transfers lodged with the Company or its Registrar on or before 19th July, 2010; and
- o In respect of shares held in electronic form, to those beneficiaries whose name appear on the statements of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited, at the close of business hours on 19th July, 2010

By Order of the Board

Place : New Delhi
Dated : 30th June, 2010

Sudhir Chopra
Company Secretary

NOTE

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote in his stead and such a proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the time for holding the meeting.