

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 Tuesday, the 27th July, 2010 to take on record the Unaudited Financial Results for the first quarter ended 30th June, 2010.

For Sona Koyo Steering Systems Ltd.

Place : New Delhi

Date : 05.07.2010

Sudhir Chopra
Company Secretary