

JTEKT

JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)
(CIN – L29113DL1984PLC018415)

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

Tel. No. : 011-23311924, 23327205

E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

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 162nd meeting of the Board of Directors of the Company will be held on Friday, the 18th May, 2018, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2018 and to recommend the dividend, if any.

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

For JTEKT India Limited

Sudhir Chopra

Director (Corporate Affairs) &
Company Secretary

Place : Gurugram

Date : 30.04.2018