

Ref.No: Z-IV/R-39/D-2/174 & 207
Date : 1st August, 2016

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 532539 FAX NO. : 022 – 22721919 /22723121	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code : MINDAIND FAX NO.: 022- 26598237 / 26598238
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Dear Sirs,

Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the quarter ended on 30 June, 2016

Dear Sir(s),

It is informed that the Board Meeting of Minda Industries Ltd. will be held on **Friday, 12 August, 2016 at 4.00 pm** at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana), inter-alia to consider and take on records :-

- 1) the **Un-audited Standalone Financial Results** of the Company for the quarter ended on 30 June, 2016 and;
- 2) the **Un-audited Consolidated Financial Results** of the Company for the quarter ended on 30 June, 2016.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.




H.C. DHAMIJA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

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