

MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area,
Delhi-110052

E-mail: hcdhamija@mindagroup.com | Web: www.mindagroup.com



NOTICE

Notice is hereby given pursuant to the provision of regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 12 August, 2016 at 4.00 p.m., inter-alia to consider and adopt the un-audited financial results of the company for the quarter ended on 30 June, 2016.

The Notice is also available on the website of the Company <http://www.mindagroup.com> and that of BSE Ltd. (<http://www.bseindia.com>) and National Stock Exchange of India Ltd. (<http://www.nseindia.com>)

**For and on behalf of the Board of
Minda Industries Limited**

H.C. DHAMIJA,

V.P. Group Accounts, Legal, Secretarial,
Indirect Taxes & Co. Secretary

Place : : Delhi

Date : 2 August, 2016

size 8x6 cm