



Ref.No: Z-IV/R-39/D-2/174 & 207

Date : 29 October, 2016

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

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

Dear Sir(s),

It is informed that the Board Meeting of Minda Industries Ltd. will be held on **Thursday, 10 November, 2016 at 11.30 a.m.** 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 and half year ended on 30 September, 2016 and;
- 2) the Un-audited Consolidated Financial Results of the Company for the quarter and half year ended on 30 September, 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