

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 Thursday, 10 November, 2016 at 11.30 am, inter-alia to consider and adopt the Un-Audited Financial Results of the Company for the quarter and half year ended on 30 September, 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: 29 October, 2016

size 8x6cm