

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

Date : 27/01/2017

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

Dear Sirs,

**Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the quarter and nine months ended on 31 December, 2016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board Meeting of Minda Industries Ltd. will be held on **Tuesday, 7 February, 2017 at 11.30 am** at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana), inter-alia to consider the following :-

- 1) the Un-audited Standalone Financial Results for the quarter and nine months ended on 31 December, 2016 and;
- 2) the Un-audited Consolidated Financial Results for the quarter and nine months ended on 31 December, 2016.
- 3) to consider and recommend the payment of interim dividend for the financial year 2016-17

It is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**

  
**H.C. DHAMIYA**

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

