

MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

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

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



N K M I N D A G R O U P

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 Tuesday, 7 February, 2017 at 11.30 am, inter-alia to consider and adopt the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31 December, 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: 28 January, 2017

size 8x6cm