

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

Date : 06/05/2017

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

Sub: Board Meeting of Minda Industries Ltd. - 16 May, 2017

Dear Sirs,

It is informed that the Board Meeting of Minda Industries Ltd., will be held on Tuesday, 16 May, 2017 at 11.00 a.m. at its works at Village Nawada Fatehpur, PO Sikanderpur Badda, Near IMT Manesar, Gurgaon, Haryana, inter-alia to consider the following matters: -


- 1) The **Audited Standalone Financial Results** of the Company for the quarter and year ended on 31 March, 2017
- 2) The **Audited Consolidated Financial Results** of the Company for the year ended on 31 March, 2017.
- 3) **Audited Annual Accounts** of the Company for the year ended on March 31, 2017
- 4) The **recommendation for the final dividend**, if any, for the financial year 2016-17.

It is further stated that the Audited Financial Results of the Company for the year ended on 31 March, 2017 will be published, as per Regulation 33 / Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


H.C. DHAMIYA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

