

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

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 16 May, 2017 at 11.00 a.m. at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon, Haryana, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31 March, 2017 and to recommend final dividend, if any.

The Notice is also available on the website of the company www.mindagroup.com and also on the website of stock exchanges at www.bseindia.com and www.nseindia.com

**For and on behalf of the Board of
Minda Industries Limited**

H.C. DHAMIJA,

Vice President - Group Accounts, Legal,
Secretarial, Indirect Taxes & Company Secretary

Place : Gurgaon (Haryana)

Date: 8 may, 2017

size 8x6cm