

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 11/08/2017

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

**Sub: Board Meeting to consider the Un-audited Financial Results of the company for the quarter ended on 30 June, 2017**

Dear Sir(s),

- 1) It is informed that Indian Accounting Standards (Ind AS) are applicable to Minda Industries Ltd with effect from 1st April, 2017 onwards.

Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016, issued by Securities and Exchange Board of India (SEBI) indicates the extension of time period by one month, for submitting the financial results for the first two quarters, during the first year of Ind-AS implementation, in order to facilitate smooth transition.

- 2) In accordance with the above circular, we are pleased to inform that the Board Meeting of Minda Industries Ltd. will be held on Tuesday, 29 August, 2017 at 11.30 a.m. at PHD House, Opposite Asian Games Village, New Delhi-110016, inter-alia to consider and take on records :-
- the Un-audited Standalone Financial Results of the company under Ind AS for the quarter ended on 30 June, 2017 and;
  - the Un-audited Consolidated Financial Results of the company under Ind AS for the quarter ended on 30 June, 2017.

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 Taxation &  
Company Secretary

