



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

Date : 31/10/2017

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| 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 to consider the Un-audited Financial Results of the Company for the quarter and half year ended on 30 September, 2017

Dear Sir(s),

It is informed that the Board Meeting of **Minda Industries Ltd. will be held on Saturday, 11 November, 2017 at 11.30 a.m.** at Minda Farm House, No. 8, Road No.1, Silver Oak Marg, Ghitorni, Delhi-110030, inter-alia to consider and take on records :-

- 1) the Un-audited Standalone Financial Results of the Company (under Ind AS) for the quarter and half year ended on 30 September, 2017 and;
- 2) the Un-audited Consolidated Financial Results of the Company (under Ind AS) for the quarter and half year ended on 30 September, 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

