

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

Date : 14/05/2018

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

Sub : Board Meeting Intimation

Dear Sirs,

It is informed that the Board Meeting of Minda Industries Ltd., will be held on Tuesday, 22 May, 2018 at 11.30 a.m. at its works at Village Nawada Fatehpur, PO Sikandarpur 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, 2018
- 2) The **Audited Consolidated Financial Results** of the Company for the quarter and year ended on 31 March, 2018
- 3) **Audited Financial Statements (Standalone and Consolidated)** of the Company for the year ended on March 31, 2018
- 4) The recommendation for the **final dividend, if any**, for the financial year 2017-18.

It is further stated that the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended on 31 March, 2018 will be published, as per Regulation 33/Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


Sudhir Jain
Group CFO &
Compliance Officer