

MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area,
Delhi-110052 Website: www.unominda.com

E-mail: tksrivastava@mindagroup.com

Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95



NOTICE

Notice is hereby given that pursuant to the provision of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Minda Industries Limited will be held on Wednesday, August 8, 2018, inter-alia, to consider and adopt the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2018.

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

For and on behalf of the Board of
MINDA INDUSTRIES LTD

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Place : Delhi

Date : 28 July, 2018

size 8x6cm