

# MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

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## 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, February 6, 2019, inter-alia, to consider and adopt the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

The Notice is also available on the website of the company [www.unominda.com](http://www.unominda.com) and stock exchanges website viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board of  
**MINDA INDUSTRIES LTD**

**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

Place : Delhi

Date : January 30, 2019