

# MINDA INDUSTRIES LTD.

REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052

CORP. OFFICE: Village Nawada Fatehpur, P.O. Sikandarpur

Badda, Near IMT Manesar, Gurgaon (Haryana) -122004

Ph: 011-49373931, 0124-2290427 Fax: 0124-2290676 CIN: L74899DL1992PLC050333

E-mail: investor@mindagroup.com Website: www.unominda.com



UNO MINDA

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 22 August, 2020, inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30 June, 2020.

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

For and on behalf of the Board of  
Minda Industries Limited

Sd/-

(Tarun Kumar Srivastava)

Company Secretary & Compliance Officer

Place : Gurugram

Date : 14 August, 2020

Size: 8x6