

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 22/05/2018

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 Scrip: MINDAIND	BSE Scrip: 532539

Sub: Recommendation of final dividend for the year ended 31 March, 2018

Dear Sir(s),

We wish to inform that the meeting of the Board of Directors of the Company held today i.e. 22 May, 2018, the Board **recommended a final dividend** of Rs. 1.60 per equity share of Rs. 2 each i.e. 80% to the equity shareholders for the year ended on 31 March, 2018, **subject to approval by the shareholders at the Annual General Meeting**. The interim dividend of Rs. 1.20 per equity share of Rs. 2 each i.e. 60% was paid during the quarter ended on 31 March, 2018 to the equity shareholders, therefore, the total dividend for the financial year ended on 31 March 2018 aggregates to Rs. 2.80 per equity share of Rs. 2 each i.e. 140%.

It is for your information and records please.

Thanking you.

Yours faithfully,
For **MINDA INDUSTRIES LTD.**

Tarun Kumar Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



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