Minda Industries Ltd.

Corporate Office

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

Date : 6/11/2018



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

Sub: Submission of clippings of the newspaper(s)

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 25 October, 2018, 27 October, 2018 and 5 November, 2018.

In terms of regulation 47(1) (b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the format prescribed in Annexure-XI to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are pleased to inform that the un-audited financial results of the company (standalone and consolidated) for the quarter and half year ended on 30 September, 2018 were published in the newspapers on 6 November, 2018 in "Economic Times" (English) and Navbharat Times (Hindi) newspapers. The clippings of both the newspapers are enclosed herewith for your reference and record please.

Thanking you.

Yours faithfully,

For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Encl: As above.

der

nearly 30 GW of private power plants likely to move to the bankruptcy court if lenders are unable to close resolution proceedings before the November 14 Supreme Court hearing. An NTPC executive said the forward auction bidding will be more transparent and spare the company from questions on asset valuations. At

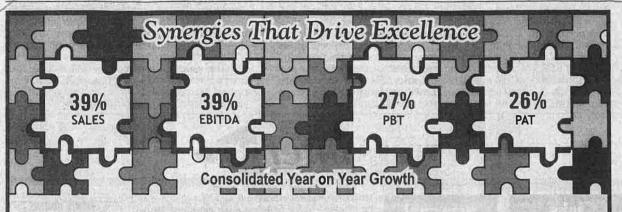
10.000 MW of stressed private power projects when they are moved to the bankruptcy court. The company has identified 8-9 power plants and has negotiated with banks for funding, a senior company executive said. The company will look at commissioned projects with easy spare parts availability and coal transportation facili-

carried out in sealed envelopes company had in November last year called tenders from developers and lenders

of stressed power plants. It received interestfrom four private power projects. Jaiprakash Power Ventures Ltd.had offered its Nigrie power project to NTPC for acquisition while State Bank of India has proposed state Bank of India has proposed state.

ceived bids. There is no consent among lenders on resolution per for stressed assets besides a plants like 600 MW Jhabua por plant of Avantha Power and Prayraj Power Gen Corp's 1,980 MW Brower plant that may finalise debefore the Supreme Court hear on November 14.

Sources in the banking industry



MINDA INDUSTRIES LTD.

REGD. OFFICE: B-64/1, WAZIRPUR INDUSTRIAL AREA,

DELHI-110052 Ph: 011-27374444,0124-2290427 Fax: 0124-2290676

CIN: L74899DL1992PLC050333

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



EXTRACTS FROM THE STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30 SEPTEMBER, 2018

Consolidated ₹ in Cr		d ₹ in Cr		Standalone ₹ in Cr		
Quarter Ended Helf Yeer ended Quarter Ended 30-09-2018 30-09-2018 30-09-2017 (Un-audited) (Un-audited) (Un-audited)		Quarter Ended	PARTICULARS	Quarter Ended Half Year ended Quarter En		
		30-09-2017	PARTICULARS	30-09-2018	30-09-2018	30-09-2017
		(Un-audited)		(Un-audited)	(Un-audited)	(Un-audited)
1,521.72	2,951.54	1,098.35	1. Total Income from Operations	539.18	1056.60	477.67
127.51	245.72	103.02	2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra-Ordinary items)	58.10	93.89	53.83
127.51	245.72	103.02	3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra-Ordinary items)	58.10	93.89	53.83
88.78	173.38	73.35	4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items)	45.94	73.38	42.56
93.30	180.41	74.79	5. Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	46.68	74.27	41.89
52.44	52.44	17.28	6. Equity Share Capital	52.44	52.44	17.28
TISON SUTTO			7. Earnings Per Share (face value of Rs. 2 each) (for continuing and discontinued operations) not annualised.			
2.75	5.43	2.60	- Basic (in Rs.)	1.74	2.79	1.64
2.74	5.42	2.58	- Diluted (in Rs.)	1.73	2.78	1.63

Notes:-

- 1) The unaudited consolidated and standalone financial results for the quarter and half year ended on 30 September 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5 November, 2018.
- 2) The above is an extractof the detailed format of the financial results of the company for the quarter and half year ended on 30 September, 2018 filed with stock exchanges pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results, standalone and consolidated, are available on the stock exchange website(s) NSE website (www.nseindia.com), BSE website (www.bseindia.com) and on Company's website (www.mindagroup.com).

Place: Gurgaon (Haryana) Date: 05 November, 2018



For and on behalf of the Board of Minda Industries Limited (Nirmal K. Minda) Chairman & Managing Director

"Minda Industries Limited is a flagship company of UNO MINDA Group. The Group is a Tier 1 Auto Component Supplier to all leading OEMs in India and across the Globe. It manufactures Automotive Switches, Lamps, Batteries, Horns, CNG/LPG Kits, Fuel Caps, Electronic Components, Alloy Wheels, Die Casting and Blow Moulding Components."

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Particulars

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- 3. Standalone

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Date: 05-11-20 Place: New De

.T. 6 NOV. 2018

पैसे तक की कमी

रेलवे सूचना प्रणाली केन्द्र बाणक्यपुरी, नई विल्ली—110021

गुद्धि पत्र — 2
: 2018/क्रिस/एनडीएलएस-एवक्यू/203/
देनोकं : 05.11.2018. क्रियः : स्वस्थ्या फार्म्ड आजटसीसिंग हेतु निविदा। संदर्भः 2018/क्रिस/ स-एवक्यू/203/पीटी-1 विनोकं :12.10.2018. कि 12.10.2018 को बेबसाइट www.cris.org.in ड किए गए शुद्धि पत्र को सदर्भ में से। उपरोक्त । बुतने की तिथि संसोधित करके 22.11.2018 गुढ्ढे हैं। मेविथ में दिवरण क्रिस बेबसाइट \$5.078.in पर देखा जा सकता है।

त्रोक निर्माण विमाग वेदा ई- आमंत्रण सूचना

लंक अभियंता लोक निर्माण
, उत्तर भवन मंडल (एम-322),
सबीदी स्ताईओवर रिंग रोड कश्मीयी
देल्ली-110006 भारत के राष्ट्रपति
रि से, दिल्ली सरकार के ई-उपार्जन
इट के माध्यम से (https://
tprocurement.delhi.
in) सीपीडब्ल्यूडी एम.ई.एस.,
एप.एल. एवं अन्य राज्य के बिल्डिंग
: से संबंधित एवं अन्य योग्य ठेकेदारों
म्निसिखत कार्य के लिए प्रतिशत दर
वेदा आमंत्रित की जाती है:-

वर्ष 2018-19 के दौरान उपमंडल बी-13 के अंतर्गत गैर सिहायशी मवन ल स्टेडियम का वार्षिक रखरखाव अनुरक्षण करना। (उपशीर्ष:- दिन न अनुरक्षण के कार्यों के साथ,-एस.टी.जी, प्लॉट से शोधित जल को

लना।) भाई,टी. सं.- पुन:-52/ई.ई/एन.बी. लो.नि.वि./2018-19 (Tender Yo. 2018_PWD_161192_1) ॥नित लागत= रु. 9,89,905/-र रशि;= रू. 19,798/-

समाप्ति की अवधि= 12 माह वर्ष 2018-19 के दौरान उपमंडल बी-13 के अंतर्गत पीसीआर कालोनी हायशी भवनों का वार्षिक रखरखाव अनुरक्षण करना। (उपशीर्ष:- सामग्री राजार्ड करना।)

:प्लाई करना)) आई.टी. सं.- 92/ई.ई/एन.बी.डी./ ने.वि./2018-19 (Tender ID 2018.PWD_161195_1) सनित लागत= 8.

र राशि= रु. 6,923/-समाप्ति की अवधि 01 माह उपमंडल एन. बी-13 माडल न दिल्ली के अंतर्गत एच.सी. कार्यालय में ई.ओ.आर. कार्य करना। (उपशीर्ध:- फाल सीलिंग छत के मरम्मत के कार्य के साथ

ध रिपेयर के कार्य करना।) आई.टी. सं.- 99/ई.ई/एन.बी.डी./ नि.वि./2018-19 (Tender ID . 2018_PWD_161202_1) मानित लागत= रु. 9,34,812/-हर राशि= रु. 18,696/-

रदा भरने की अंतिम तिथि एवं समय = .11.2018 को साथ 3.00 बजे तक निविदा खोलने की तिथि व समय = .11.2018 को साथ 3.30 बजे। रेदा फॉर्म एवं अन्य विवरण इस

र समाप्ति की अवधि= 03 माह

ौदा फॉर्म एवं अन्य विवरण इस साइट से प्राप्त किया जा सकता है। ttps://govtprocurement. lhi.gov.in)

P/Shabdarth/2156/18-19



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