



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

Date : 01/09/2017

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 Script: MINDAIND	BSE Script: 532539

Sub: Submission of Annual Report FY 2016-17**Regulation 34(1) of SEBI (LODR) Regulations, 2015**

Dear Sir(s),

The annual General Meeting of the shareholders of the Company held on 29 August, 2017.

Enclosed please find copy of the Annual Report of the Company for the year 2016-17, pursuant to Regulation 34(1) of the SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxation & Co. Secretary

Encl: As above.