

Ref.No.: Z-IV/R-39/D-2/NSE  
Date : 21 January, 2016

**National Stock Exchange of India Ltd.**  
Listing Deptt., Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Dear Sirs,

**Sub: Board Meeting to consider the Un-audited Financial Results of the Company  
for the quarter and nine months ended on 31 December, 2015**

Dear Sir(s),

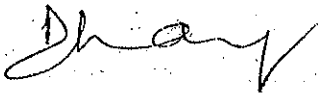
It is informed that the Board Meeting of Minda Industries Ltd. will be held on **Tuesday, 2 February, 2016 at 3.00 pm** at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana), inter-alia to consider and take on records :-

- 1) the **Un-audited Standalone Financial Results** of the Company for the quarter and nine months ended on 31 December, 2015 and;
- 2) the **Un-audited Consolidated Financial Results** of the Company for the quarter and nine months ended on 31 December, 2015.

It is for your information and records please.

Thanking you,

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



**H.C. DHAMIYA**  
V.P. Group Accounts,  
Legal, Secretarial, Indirect Taxes &  
Company Secretary

