Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Date : 2 February, 2016

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.

Sub: Earnings Call Invite

Dear Sir(s),

This is to inform that the earnings call invite proposed for 4 February, 2016 at 4.30 pm to discuss the operational and financial performance in Q3 FY 16 and 9M FY16 **has been preponed to 3 February, 2016 at 5.00 pm.**

We are enclosing the revised earnings call invite, duly signed. Please upload the information on your website.

Yours faithfully,
For MINDA INDUSTRIES LTD.

MINDA INDUSTRIES LIMITED Delhi

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

UNO MINDA

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Minda Industries Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance in
Q3 FY16 & 9M FY16

Day/Date: **Wednesday, February 03, 2016**
Time: **5:00pm.**

Access Numbers	
Primary Number:	**+91 22 6746 8311**
Secondary Number:	**+91 22 3960 0711**

Participants:

Mr. Sudhir Jain – Executive Director & Group CFO
Mr. Tripurari Kumar – DGM, Finance
Mr. Rajesh Rustagi – DGM, Finance

We look forward to your participation

RSVP

Sanjita Ghosh
Strategic Growth Advisors Pvt. Ltd.
Contact: +91 22 6114 6689

MINDA INDUSTRIES LIMITED Delhi