

Date : 30 March, 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.

Dear Sir(s),

Sub:- Outcome of the Board Meeting

It is informed that the Board of Directors of the Company at their meeting held today i.e. 30 March, 2016 (from 3.00 pm to 4.30 pm) have approved the following policies:-

- 1) Materiality of Event & Information - Disclosure Policy
- 2) Documents Retention and Archival Policy

These policies will be uploaded on the website of the company shortly.

Further, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the **authorised Key Managerial Personnel** of the company alongwith their contact details for the purpose of determining materiality of an event/ information and for the purpose of making disclosures to Stock Exchange(s):-

Name of KMPs	1. Mr. Nirmal K. Minda, Chairman & Managing Director 2. Mr. Sudhir Jain, Group CFO 3. Mr. H.C. Dhamija, Vice-President Group Accounts, Legal, Secretarial, Indirect Taxes & Co. Secretary
Contact Details	Minda Industries Limited Corporate Office Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon, Haryana -122004 Phones: +91 124 2290427/28, 2290693/94, Fax No. + 91 124 2290676/95 E-mail Id : hcdhamija@mindagroup.com investor@mindagroup.com website : www.mindagroup.com

This is for your information and records please.
Thanking you,

Yours faithfully,
For Minda Industries Ltd.


H C Dhamija
VP Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

