Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Date : 31 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 Independent Directors Meeting

It is informed that the **meeting of the Independent Directors** on the Board of the company **held today, 31 March, 2016** at its corporate office Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon, Haryana from 2.00 pm to 3.30 pm and reviewed, inter-alia, the following matter(s) :-

1) The Performance of Non-Independent Director(s) and the Board as a whole.
2) The performance of the Chairman & Managing Director, taking into account the views of Executive /Non-Executive Director(s).
3) Assessed the quality, quantity and timeliness of flow of Information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Minda Industries Ltd.

MINDA INDUSTRIES LTD. Delhi

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