

Ref. No.: Z-IV/R-39/D-2/NSE

Date : 12 May, 2016

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Sub: Board Meeting of Minda Industries Ltd. - 21 May, 2016

Dear Sirs,

It is informed that the Board Meeting of Minda Industries Ltd., will be held on Saturday, 21 May, 2016 at 10.30 a.m. at its works at Village Nawada Fatehpur, PO Sikanderpur Badda, Near IMT Manesar, Gurgaon, Haryana, inter-alia to consider the following matters: -

- 1) The **Audited Financial Results** of the Company for the quarter and year ended on 31 March, 2016
- 2) The **Audited Consolidated Financial Results** of the Company for the year ended on 31 March, 2016.
- 3) **Audited Annual Accounts** of the Company for the year ended on March 31, 2016
- 4) The recommendation for the **final dividend, if any**, for the financial year 2015-16.

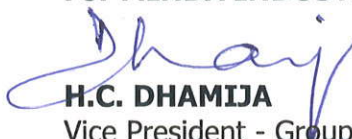
It is further stated that the Audited Financial Results of the Company for the year ended on 31 March, 2016 will be published, as per Regulation 33 / Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



H.C. DHAMIYA

Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

