

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 11/06/2018

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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Dear Sirs,

Sub: Notice of Record Date for Issue of Bonus Shares and Final Dividend

We have intimated the stock exchanges on 22 May, 2018, that the Board of Directors at their meeting held on 22 May, 2018, approved the following matter(s), **subject to approval by the shareholders.**

- 1) Final Dividend of Rs. 1.60 per share of Rs. 2 each i.e. 80% to the equity shareholders for the year ended 31 March, 2018.
- 2) Issue of Bonus Shares in the ratio of 2:1 i.e. two (2) Bonus Shares of Rs. 2 each for every one (1) existing equity share of Rs. 2 each, held by the shareholders, as on the Record Date.

It is informed that the process of approval for issue of Bonus Shares is being taken through Postal Ballot. The results of the Postal Ballot would be announced on 4th July, 2018.

Further to our aforesaid communication(s) and in compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **it is hereby informed that the Record Date has been fixed as 12 July, 2018**, for the purpose of

- a) taking the record of eligible shareholders/beneficial owners for payment of final equity dividend as may be approved by the shareholders at the ensuing 26th annual general meeting of the company and;
- b) determining the eligibility of shareholders/beneficial owners, who shall be entitled to receive the Bonus shares, as may be, approved by the shareholders through the process of Postal Ballot.

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The members are hereby informed again, through this communication that the Bonus Shares proposed to be issued will not be entitled to final dividend for the year ended on 31 March, 2018, as may be approved by the shareholders at the ensuing Annual General Meeting of the company.

Please take the above on your records.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA
Company Secretary & Compliance Officer

Copy to:

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Central Depository Services India Limited
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