

Minda Industries Ltd.

Corporate Office

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

Date : 3 November, 2015



NK MINDA GROUP

THINK. INSPIRE. FLOURISH

National Stock Exchange of India Ltd.

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

FAX NO.: 022- 26598237 / 26598238

Sub: Outcome of the Board meeting held today i.e. 3 November, 2015

Dear Sir(s),

The following is the outcome of the Board Meeting of the company held today i.e. 3 November, 2015:-

A. Financial Results Approval

Pursuant to Clause 41 of the Listing Agreement, the following Un-audited Financial Statements, duly reviewed by the Audit Committee and approved by the Board of Directors in their meeting(s) held today i.e. 3 November, 2015 are enclosed herewith :-

- 1) Un-audited **Standalone Financial Results** of the Company for the quarter and half year ended on 30 September, 2015
- 2) Un-audited **Consolidated Financial Results** of the Company for the quarter and half year ended on 30 September, 2015

B. Submission of Limited Review Report

The Auditors' Review Report dated 3 November, 2015, on the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on 30 September, 2015, issued by the Statutory Auditors of the company, M/s. B S R & Co. LLP, Chartered Accountants is enclosed.

C. Appointment of Additional Director

Mr. Vishal Tulsyan (DIN No.00139754) has been appointed as Additional Director on the Board of the Company w.e.f. 03 November, 2015. Mr. Vishal Tulsyan is a Director and Chief Executive Officer with MOPE Investment Advisors Pvt. Ltd. He is a member of the Institute of Chartered Accountants of India (all-India rank holder) and was a top ranking graduate of the prestigious St. Xavier's College, Kolkata. He has more than 15 years of experience in financial services. In MOPE he has raised funds and invested the proceeds of India Business Excellence Fund (IBEF). Prior to MOPE, he has worked with SBI Capital Markets and ANZ Grindlays.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA

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

Encl: As above.