

Date: 13.02.2019

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Calendar of Events for conducting Postal Ballot

Dear Sir/Madam,

This is in reference to our letter dated February 08, 2019, we are pleased to submit calendar of events for the purpose of conducting Postal Ballot for appointment of Independent Directors by way of Special Resolution(s):-

Sl. No.	Particulars	Dates/Day
1.	Date on which consent given by the Scrutinizer	05.02.2019 (Tuesday)
2.	Date of Board Resolution for conducting Postal Ballot	07.02.2019 (Thursday)
3.	Date of appointment of Scrutinizer	07.02.2019 (Thursday)
4.	Record date for providing e-voting rights (To whom postal ballot notice will be dispatched)	08.02.2019 (Friday)
5.	Date of Commencement of Dispatch of Postal Ballot Notice	22.02.2019 (Friday)
6.	Date of Completion of Dispatch of Postal Ballot Notice	22.02.2019 (Friday)
7.	Date of publication of Notice in the Newspaper	23.02.2019 (Saturday)

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P, India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in

8.	Start Date of e-voting (09:00 A.M)	23.02.2019 (Saturday)
9.	End Date of e-voting (05:00 P.M)	24.03.2019 (Sunday)
10.	Last Date of Receiving Postal Ballot Papers by Scrutinizer (5 P.M.)	24.03.2019 (Sunday)
11.	Last date of submission of Report by Scrutinizer	26.03.2019 (Tuesday)
12.	Date of Declaration of Results by Chairman	26.03.2019 (Tuesday)

M/s. Sanjay Grover, Managing Partner, Sanjay Grover & Associates, Company Secretaries have been appointed as Scrutinizer to conduct Postal Ballot in fair and transparent manner.

Thanking you

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



Ajay

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