

July 14, 2015

The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Sub: Information under Clause 19 and 41 of the listing agreement regarding consideration of the Un-audited Financial Results for the quarter and period ended on June 30, 2015**

Dear Sir,

Pursuant to Clause 19 and Clause 41 of the listing agreement, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2015, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and period ended on June 30, 2015.

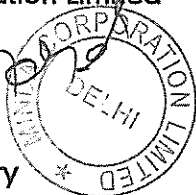
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

  
Ajay Sancheti  
Company Secretary



PAN No.: AQKPS0208E  
F5605

**MINDA CORPORATION LIMITED**

CIN : L74899DL1985PLC020401

**Corporate Office :** D-6-11, Sector 59, Noida - 201 301, U.P India. TEL: : +91-120-4787100 FAX: +91-120-4787200

**Registered Office:** 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in