

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

Sub: Proceedings of Board Meeting of Minda Corporation Limited held on Wednesday, May 27, 2015

Dear Sir,

This has reference to the Board Meeting of Minda Corporation Limited held on Wednesday, May 27, 2015. Pursuant to Clause 41 of the Listing Agreement, the Board has considered, approved and noted the following matters in the above said meeting:-

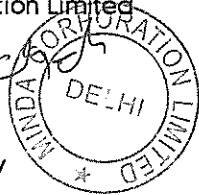
1. The Board has discussed, approved and taken on record standalone and consolidated audited financial results for the quarter and year ended on March 31, 2015 under clause 41 of the Listing Agreement.
2. The Board has recommended dividend @ ₹ 0.008/- per share on 240,000 nos. 0.001% Cumulative Redeemable Preference Shares for the year 2014-15 subject to the approval of the Shareholders of the Company.
3. The Board of Directors in its meeting held on 27 May 2015 recommended a final dividend of ₹ 0.20/- per equity share (face value of ₹ 2/- per share) and ₹ 0.008/- per share on 240,000, 0.001% cumulative redeemable preference shares (face value of ₹ 800/- each) subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company. The total dividend declared/ recommended on equity shares of the Company for the year 2014-15 is ₹ 0.40/- per equity share of ₹ 2/- each including interim dividend of ₹ 0.20/- per equity share (face value ₹ 2/- per share) declared by the Board of Directors in their meeting held on 13 February 2015.

The above results are also being published in the English and Hindi Newspapers in terms of listing agreement and clipping of the same shall be submitted in due course.

You are requested to take on record the above for your reference and record.

Thanking you,
Yours faithfully,
For Minda Corporation Limited

Ajay Sancheti
Company Secretary



PAN No.: AQKPS0208E
F5605

Encl:- Standalone and Consolidated audited Financial Results for the quarter and year ended on March 31, 2015

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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