

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

Dated : 14/02/2015

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Outcome of the Board meeting held today i.e. 14 February, 2015

Dear Sir(s),

The following is the outcome of the Board Meeting of the company held today i.e. 14 February, 2015 :-

A. Financial Results Approval

- 1) Pursuant to Clause 41 of the Listing Agreement, the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31 December, 2014, duly reviewed by the Audit Committee and approved by the Board of Directors in their meeting(s) held today i.e. 14 February, 2015 is enclosed. (Annexure-I)
- 2) The Auditors' Review Report dated 14 February, 2015, on the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended on 31 December, 2014, issued by the Statutory Auditors of the company, M/s. B S R & Co. LLP, Chartered Accountants is enclosed. (Annexure-II)

B. Interim Dividend approval

- 1) The Board has approved and declared the following interim dividend :-
 - a) At the rate of Rs.2.50/- per share i.e. 25% on 1,58,65,356 equity shares of the company on the face value of Rs. 10/- each.
 - b) At the rate of Rs.0.30 per 3% cumulative redeemable preference share i.e. 3% on 35,00,000 3% cumulative redeemable preference shares of Rs. 10/- each.
- 2) It is further informed that 25th February, 2015 has been fixed as the Record Date for the purpose of determining entitlement of shareholders to the interim dividend for 2014-15.

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C. Postal Ballot Notice approval

The Board of Directors of the Company has unanimously approved the following matter(s), subject to the shareholders' approval:-

- 1) Appointment of Mr. Vivek Jindal as President & Business Head of the Acoustic Division of the Company. Mr. Vivek Jindal is a son-in law of Mr. Nirmal K. Minda, Chairman & Managing Director.
- 2) Sale and transfer of seven (7) acres land of the company situated at Bawal to a prospective joint venture.

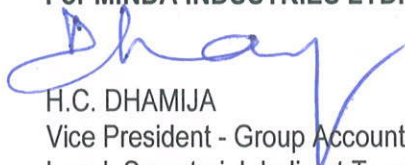
Accordingly, the Postal Ballot Notice, as approved by the Board of Directors will be sent to the shareholders of the Company.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



H.C. DHAMIYA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

Encl: As above.