

Ref.: Z-IV/R-39/D-2/NSE/208

Date: 13 July, 2015

**National Stock Exchange of India Ltd.**

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

**Sub: Intimation For**

- 1) Annual General Meeting
- 2) Cut off date for e-voting and
- 3) Closure of Register of Member & Share Transfer Book for the purpose of payment of dividend to the shareholders.

Dear Sir(s),

- 1) It is informed that 23rd Annual General Meeting of Minda Industries Limited will be held on Monday, 10 August, 2015 at 4.00 p.m. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, Opposite Asian Games Village, New Delhi -110016.
- 2) Cut off date for remote e-voting is 3<sup>rd</sup> August, 2015. The remote e-voting shall commence on 6 August, 2015 at 9.00 a.m. and will end on 8 August, 2015 at 5.00 p.m.
- 3) Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book will remain closed from Monday, 3 August, 2015 to Monday, 10 August, 2015 (inclusive of both the days) for the purpose of payment of dividend to the Shareholders of the Company.

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 &  
Company Secretary