Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Ref.: Z-IV/R-39/D-2/NSE/208
Date: 12.08.2014

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

FAX NO.: 022- 26598237 / 26598238

SUB: UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDING ON 30 JUNE, 2014

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we are sending/ faxing herewith the Unaudited Standalone Financial Results of the Company for the Quarter ending on 30 June 2014, duly considered and approved by the Board of Directors of the Company at their meeting held today i.e. 12 August, 2014.

This is for your information and records please.

Thanking you.

Yours faithfully
For Minda Industries Ltd.

H.C. DHAMIJA
V.P. Group Legal, Secretarial,
Indirect Taxes & Co. Secretary

Encl: As stated.

Company CIN No. L74899DL1992PLC050333
E-Mail ID : hcdhamija@mindagroup.com