Minda Industries Ltd.

Corporate Office

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THINK. INSPIRE. FLOURISH

Ref.: Z-IV/R-39/D-2/NSE/208
Date: 16 July, 2015

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

Sub:- Submission Copy of the AGM Notice.

Dear Sir(s),

This is in continuation of our earlier communication dated 13 July, 2015.

Enclosed please find copy of the Notice for the Annual General Meeting of Minda Industries Limited, to be held on Monday, 10 August, 2015 at 4.00 p.m. at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016.

This 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