**Minda Industries Ltd.**
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

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: Separate Meeting of the Independent Directors held on 14 February, 2015**

Dear Sir(s),

It is to inform that Independent Directors of the Company at their meeting held today i.e. 14th February, 2015 has done performance evaluation of Non-Independent directors and others in line with the requirement of Clause 49 of the Listing Agreement read with applicable provisions of Schedule IV of the Companies Act, 2013.

It is for your information and records please.

Thanking you,

Yours faithfully,
**For MINDA INDUSTRIES LTD.**

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

Encl: As above.