

## Minda Industries Ltd.

Corporate Office



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

Date : 14 May, 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: Board Meeting of Minda Industries Ltd. - May 24, 2014**

Dear Sirs,

It is informed that the Board Meeting of Minda Industries Ltd., will be held on Saturday, May 24, 2014 at 10.30 a.m. at its works at Village Nawada Fatehpur, PO Sikanderpur Badda, Near IMT Manesar, Gurgaon, Haryana, inter-alia to consider the following matter: -

- 1) Financial Results for the 4<sup>th</sup> quarter and the Audited Financial Results of the Company for the year ended on 31 March, 2014.
- 2) Audited Annual Accounts of the company for the year ended on March 31, 2014.
- 3) The recommendation for Dividend for the year 2013-14.

It is further stated that the Audited Financial Results of the Company for the year ending 31 March, 2014 will be published as per the provisions of Clause-41 of the Listing Agreement.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

  
H.C. DHAMIYA

V.P. - Group Accounts &  
Company Secretary



Company CIN: L74899DL1992PLC050333

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