

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

Date : 15 May, 2015

**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. - 26 May, 2015**

Dear Sirs,

It is informed that the Board Meeting of Minda Industries Ltd., will be held on Tuesday, 26 May, 2015 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 matters: -

- 1) The **Audited Financial Results** of the Company for the quarter and year ended on 31 March, 2015
- 2) The Audited and **Consolidated Financial Results** of the Company for the year ended on 31 March, 2015.
- 3) **Audited Annual Accounts** of the Company for the year ended on March 31, 2015
- 4) The recommendation for the **final dividend**, if any, for the financial year 2014-15.

It is further stated that the Audited Financial Results of the Company for the year ended on 31 March, 2015 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**

Vice President - Group Accounts,  
Legal, Secretarial, Indirect Taxes &  
Company Secretary