

Ref.No: Z-IV/R-39/D-2/174 & 207

Date : 07/11/2016

BSE Ltd. Regd. Office: Floor - 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub: Prior intimation under regulation 29(1) (d) about raising of funds / issuance of securities through public or private placement including but not limited to QIP

Dear Sir(s),

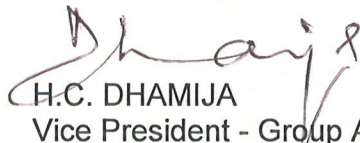
This is in continuation to our earlier intimation dated 29 October, 2016, wherein we have informed that the meeting of Board of Directors will be held on 10 November, 2016, inter-alia to consider and take on records the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on 30 September, 2016.

We would like to inform that in the aforesaid meeting, in addition to the quarterly results, the matter with regard to raising of funds / issuance of securities through public or private placement including but not limited to Qualified Institutions Placement ("QIP") will also be considered, subject to approval of the shareholders.

It 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

