

Ref.No.: Z-IV/R-39/D-2/NSE
Date : 23 October, 2015

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

FAX NO.: 022- 26598237 / 26598238

Dear Sirs,

**Sub: Board Meeting to consider the Un-audited Financial Results of the Company
for the quarter/ half year ended on September 30, 2015**

Dear Sir(s),

It is informed that the Board Meeting of Minda Industries Ltd. will be held on **Tuesday, 3rd November, 2015 at 3.00 pm** at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana), inter-alia to consider and take on records :-

- 1) the **Un-audited Standalone** Financial Results of the Company for the quarter and half year ended on 30 September, 2015 and;
- 2) the **Un-audited Consolidated** Financial Results of the Company for the quarter and half year ended on 30 September, 2015.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


H.C. DHAMIYA
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

