

January 15, 2016

The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Sub: Information under Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Un-audited Financial Results for the quarter ended on December 31, 2015

Dear Sir,

Pursuant to Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2016, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on December 31, 2015.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited,

  
Ajay Sancheti  
Company Secretary



PAN No.: AQKPS0208E  
Membership No. F5605



**MINDA CORPORATION LIMITED**

CIN : L74899DL1985PLC020401

**Corporate Office :** D-6-11, Sector 59, Noida - 201 301, U.P India. TEL: : +91-120-4787100 FAX: +91-120-4787200

**Registered Office:** 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: [www.minda.co.in](http://www.minda.co.in)