

Date: January 04, 2017

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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Sub: Revised Calendar of Events for conducting Postal Ballot

Dear Sir,

This is in reference to our intimation letter dated December 21, 2016 regarding approval of following items by the Board of Directors of the Company in their meeting held on Tuesday, December 20, 2016:-

1. Employee Stock Option Scheme (ESOP) subject to the approval of shareholders.
2. Amendments in the terms & conditions for redemption of 0.001% Cumulative Redeemable Preference Shares subject to the approval of shareholders.

For the purpose of approval of the shareholders for the above said items we are conducting Postal Ballot and for this, Calendar of events is as follows:

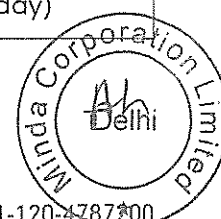
Sl. No.	Particulars	Dates/Day
1.	Date on which consent given by the Scrutinizer	19.12.2016 (Monday)
2.	Date of Board Resolution for conducting Postal Ballot	20.12.2016 (Tuesday)
3.	Date of appointment of Scrutinizer	20.12.2016 (Tuesday)
4.	Record date for providing e-voting rights (To whom postal ballot notice will be dispatch)	31.12.2016 (Saturday)
5.	Date of Commencement of Dispatch of Postal Ballot Notice	10.01.2017 (Tuesday)
6.	Date of Completion of Dispatch of Postal Ballot Notice	10.01.2017 (Tuesday)

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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Website: www.minda.co.in



7.	Date of publication of Notice in the Newspaper	11.01.2017 (Wednesday)
8.	Start Date of e-voting (09:00 A.M)	11.01.2017 (Wednesday)
9.	End Date of e-voting (05:00 P.M)	10.02.2017 (Friday)
10.	Last Date of Receiving Postal Ballot Papers by Scrutinizer (5 P.M.)	10.02.2017 (Friday)
11.	Last date of submission of Report by Scrutinizer	13.02.2017 (Monday)
12.	Date of Declaration of Results by Chairman	13.02.2017 (Monday)

This is for your information and records.

Thanking you

For Minda Corporation Limited

Ajay Sancheti

Company Secretary

PAN No.: AQKPS0208E

Membership No:- F5605

Reg. Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 w.e.f.01.12.2016

