

January 07, 2015

Powered by Passion

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

Sub: Proceedings of Board Meeting of Minda Corporation Limited held on Wednesday,
January 07, 2015

Dear Sir,

This has reference to the Board Meeting of Minda Corporation Limited held on Wednesday, January 07, 2015, the Board has considered and approved the following matters in the above said meeting:-

1. Issue and allotment of 10,46,55,820 Bonus equity shares through capitalization of reserves in the ratio of 1:1.
2. Appointment of Mr. Sunil Behari Mathur as an additional/ independent director of the Company w.e.f. January 07, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No. F5605



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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