

May 07, 2015

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 Clause 19 and 41 of the listing agreement regarding consideration of the Audited Financial Results for the quarter and year ended on March 31, 2015

Dear Sir,

Pursuant to Clause 19 and Clause 41 of the listing agreement, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2015, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2015 and to recommend final dividend, if any, for the year 2014-15.

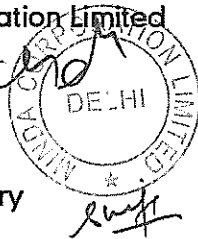
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary



PAN No.: AQKPS0208E
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