

Ref. No. : Z-IV/R-39/D-2/NSE

Dated : 24 July, 2015

**National Stock Exchange of India Ltd.**

Listing Deptt., Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2015**

Dear Sir(s),

It is informed that the Board Meeting of Minda Industries Ltd. will be held on **Monday, 10 August, 2015 at 2.00 pm** at Shri Ram Hall, PHD House, Opposite Asian Games Village, New Delhi-110016, inter-alia to consider and take on records :-

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