

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

- Sub: - 1) Outcome of the Board Meeting**
2) Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31 March 2019
3) Recommendation of final dividend

Dear Sir(s),

We wish to inform that **Board meeting of the Company held today i.e. 16 May 2019**, the Board of Directors has approved the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31 March 2019.

The Board of Directors **recommended a final dividend of Rs. 0.65 per equity share of Rs. 2 each (Face Value) i.e. 32.50%** to the equity shareholders for the year ended on 31 March, 2019, subject to approval by the shareholders at the Annual General Meeting. The interim dividend of Rs. 0.45 per equity share of Rs. 2 each i.e. 22.50% was paid to the equity shareholders, during the quarter ended on 31 March, 2019, **therefore, the total dividend for the financial year ended on 31 March 2019 aggregates to Rs. 1.10 per equity share of Rs. 2 each i.e. 55%.**

We are enclosing herewith the following statements, duly approved/signed, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

- 1) Audited Standalone Financial Results for the quarter and year ended on 31 March 2019
- 2) Auditors' Report on the Audited Standalone Financial Results for the quarter and year ended on 31 March, 2019.
- 3) Audited Consolidated Financial Results for the quarter and year ended on 31 March 2019.
- 4) Auditors' Report on the Audited Consolidated Financial Results for the quarter and year ended on 31 March, 2019.
- 5) Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for both Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31 March, 2019

The Board Meeting commenced at 12.15 p.m. and the agenda relating to Financial Results and final dividend was approved by the Board at 2.30 p.m. The Board meeting continues for discussing other matters.

The above information will be made available on the website of the company www.unominda.com.

It is for your information and records please.

Thanking you.

Yours faithfully,

For **MINDA INDUSTRIES LTD.**



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.