

Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 01 February, 2019

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

Dear Sirs,

Sub: Submission of newspaper clippings

This is in continuation to our earlier letter dated 30 January, 2019, regarding Board Meeting of the Company, scheduled to be held on 6 February, 2019. In this regard, the "Notice" of the Company was published in Financial Express (English) and Jansatta (Hindi) newspapers on 31 January, 2019. The copy of the newspaper clippings is enclosed herewith.

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. 

