Ref. No: Z-IV/R-39/D-2/174 & 207
Date : 06 February, 2019

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

Dear Sirs,

Sub: Outcome of the Board Meeting - held on 06 February, 2019

We wish to inform that the Board Meeting of the Company held today i.e. 06 February, 2019. The Board of Directors have approved the following matter(s): -

1) **Approval of the Un-audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on 31 December, 2018.**

   The Board of Directors have approved the Un-Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on 31 December, 2018. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents, duly signed: -

   ➢ Un-Audited Standalone Financial Results of the Company (under Ind AS)
   ➢ Un-Audited Consolidated Financial Results of the Company (under Ind AS)
   ➢ Limited Review Report on the Un-Audited Standalone Financial Results, issued by the Statutory Auditors.
   ➢ Limited Review Report on the Un-Audited Consolidated Financial Results, issued by the Statutory Auditors.

2) **Approval of the Interim Dividend and Intimation of Record Date**

   The Board of Directors have approved and declared the interim dividend at the rate of Rs. 0.45 per share i.e. 22.50% on 26,22,16,965 equity shares (face value of Rs. 2 each) for the financial year 2018-19.

   In terms of Regulation 42 of the Listing Regulations, the **Board has fixed Monday, 18 February, 2019, as the "Record Date" f**or the purpose of ascertaining the eligibility of shareholders for the payment of interim dividend.

   The payment of interim dividend/dispatch of dividend warrants will be completed on or before 7 March, 2019 i.e. 30 days from the date of declaration.

THINK. INSPIRE. FLOURISH

3) **UNOMINDA Employees Stock Option Scheme 2019 - recommended to shareholders for approval**

The Board of Directors have considered the "UNOMINDA Employees Stock Option Scheme 2019, subject to the approval of the shareholders of the Company.

The Postal Ballot Notice regarding the aforesaid scheme, as placed before the Board will be sent to the shareholders of the company for their approval, as per the activities schedule, prepared in this regard.

4) **Appointment of Non-Executive Independent Director on the Board of the Company.**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mrs. Pravin Tripathi as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company for a term of two years with effect from 06/02/2019 to 05/02/2021, subject to approval of the shareholders of the company.

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-I to this letter.

The meeting commenced at 11.30 a.m. and concluded at 2.30 P.M.

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

This 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.

MINDA INDUSTRIES LTD. (Corporate Office) Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA.
Tel.: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@mindagroup.com, www.unominda.com
Regd. Office : B-64/1, Wazirpur Industrial Area, Delhi-110052, **CIN : L74899DL1992PLC050333**