

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

Date: 03/08/2019

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

Dear Sirs,

**Sub: Intimation of Live Webcast of 27<sup>th</sup> Annual General Meeting**

This is to inform you that Minda Industries Ltd. is hosting live webcast of its 27<sup>th</sup> Annual General Meeting, scheduled to be held on Tuesday, August 6, 2019 at 3:30 p.m. at Lakshmi Pat Singhania Auditorium, PHD House, opposite Asian Games Village, New Delhi- 110016 for its shareholders on Company's website and You Tube.

Webcast Invitation is enclosed herewith for your reference.

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



THINK . INSPIRE . FLOURISH

## Minda Industries Limited

(NSE: MINDAIND; BSE: 532539)

### 27<sup>th</sup> Annual General Meeting - Live Webcast

**Tuesday, 6 August, 2019, 03.30 p.m. IST**

This is to cordially inform you that Minda Industries Limited is hosting live webcast of its 27<sup>th</sup> Annual General Meeting (AGM) from Lakshmipat Singhania Auditorium, PHD House, opposite Asian Games Village, New Delhi-110016 through the Company's website and You Tube.

Minda Industries Limited is reaching out to its stakeholders in a digital way through live streaming of the Annual General Meeting. Stakeholders and interested parties may access live webcast of the meeting.

**Please join through either of the following links:**

- <https://www.unominda.com>
- <https://www.youtube.com/watch?v=7FLSw1AlwUc&feature=youtu.be>

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#### Contact Details:

Trigurari Kumar, General Manager - Finance & Communication, Email: [trigurarik@mindagroup.com](mailto:trigurarik@mindagroup.com)

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