

Z-IV/R-39/D-2/174

June 11, 2012

BSE Limited
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

Sub: Board Meeting Adjourned to 19 June 2012

Ref: Our letter / intimation(s) dated May 16, 2012, May 23, 2012,
May 30, 2012 and May 31, 2012

Dear Sir(s),

This is in continuation to our communication at above mentioned date(s). In this regard it is informed that the Board of Directors at the adjourned Board Meeting held on 5th June, 2012, the Audited Annual Accounts of the Company for the year ended 31 March 2012 could not be considered and decided to adjourn this meeting to 19 June 2012 at 5.00 p.m. at its works at Village Nawada Fatehpur, PO Sikanderpur Badda, Near IMT Manesar, Gurgaon (Haryana), to consider the Audited Annual Accounts for the year ended 31 March 2012. The intimation is being giving in the newspapers also in this regard.

This is for your information and records please.

Thanking you,

Yours faithfully

For Minda Industries Limited


H.C. Dhamija
V.P. Group-A/cs, Taxation &
Company Secretary

