



Date : 2 February, 2016

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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**Sub: Earnings Call Invite**

Dear Sir(s),

This is to inform that the earnings call invite proposed for 4 February, 2016 at 4.30 pm to discuss the operational and financial performance in Q3 FY 16 and 9M FY16 **has been preponed to 3 February, 2016 at 5.00 pm.**

We are enclosing the revised earnings call invite, duly signed. Please upload the information on your website.

Yours faithfully,  
For MINDA INDUSTRIES LTD.

  
H.C. DHAMIYA  
V.P. Group Accounts, Legal, Secretarial,  
Indirect Taxes & Co. Secretary





**Minda Industries Limited**

Cordially invites you to its

**Earnings Call**

To discuss operational and financial performance in  
**Q3 FY16 & 9M FY16**

**Day/Date: Wednesday, February 03, 2016**  
**Time: 5:00pm.**

Access Numbers	
Primary Number:	+91 22 6746 8311
Secondary Number:	+91 22 3960 0711

**Participants:**

**Mr. Sudhir Jain - Executive Director & Group CFO**  
**Mr. Tripurari Kumar - DGM, Finance**  
**Mr. Rajesh Rustagi - DGM, Finance**

*We look forward to your participation*

**RSVP**

Sanjita Ghosh  
Strategic Growth Advisors Pvt. Ltd.  
Contact: +91 22 6114 6689

