

# Minda Industries Ltd.

Corporate Office



NK MINDA GROUP

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Date : 30 March, 2016

**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.

Dear Sir(s),

**Sub:- Submission of Newspaper(s) Cuttings - Postal Ballot update**

**Ref: Our earlier letter dated 26 March, 2016 and 28 March, 2016**

We are enclosing herewith the newspaper cuttings, wherein the Results of the Postal Ballot voting were published in the newspapers "Financial Express" (English) and Jansatta (Hindi) newspapers on 29 March, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Minda Industries Ltd.

  
Delhi

**H C Dhamija**  
VP, Group Accounts,  
Legal, Secretarial, Indirect Taxes &  
Company Secretary

Encl: As above.



