

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

Date : 27/01/2017

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

Dear Sirs,

Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the quarter and nine months ended on 31 December, 2016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board Meeting of Minda Industries Ltd. will be held on **Tuesday, 7 February, 2017 at 11.30 am** at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana), inter-alia to consider the following :-

- 1) the Un-audited Standalone Financial Results for the quarter and nine months ended on 31 December, 2016 and;
- 2) the Un-audited Consolidated Financial Results for the quarter and nine months ended on 31 December, 2016.
- 3) to consider and recommend the payment of interim dividend for the financial year 2016-17

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.


H.C. DHAMIYAV.P. Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary