

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

Date : 18/05/2017

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.
FAX NO. : 022 - 22721919 /22723121	FAX NO.: 022- 26598237 / 26598238

Dear Sir(s),

Sub:- Submission of newspaper(s) Cuttings – Audited Financial Results for the year ended 31 March, 2017


This is in continuation of our earlier letter(s) dated 06/05/2017, 10/05/2017 and 16/05/2017.

Pursuant to Regulation 47(1) (b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the newspapers cuttings wherein the Audited Financial Results of the company for the quarter and year ended on 31 March, 2017 **published on 17 May, 2017 in "Economic Times" (English) and Navbharat Times (Hindi) newspapers.**

This is for your information and record please.

Thanking you.

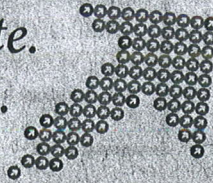
Yours faithfully,
For MINDA INDUSTRIES LTD.


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

Encl: As above.



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MINDA INDUSTRIES LTD.

REGD. OFFICE: B-64/1, WAZIRPUR INDUSTRIAL AREA,
DELHI-110052 Ph: 011-27374444,0124-2290427 Fax: 0124-2290676
CIN: L74899DL1992PLC050333
E-mail: hcdhamija@mindagroup.com, Website: www.mindagroup.com



EXTRACTS OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2017

Consolidated				PARTICULARS	Standalone			
3 Months Ended		Year Ended			3 Months Ended		Year Ended	
31-03-2017	31-03-2016	31-03-2017	31-03-2016		31-03-2017	31-03-2016	31-03-2017	31-03-2016
(Audited)	(Audited)	(Audited)	(Audited)		(Audited)	(Audited)	(Audited)	(Audited)
948.05	717.32	3505.03	2527.34	1 Total income from operations (net)	399.64	380.55	1639.45	1468.74
70.89	46.68	216.93	133.68	2 Net Profit (before Tax, Exceptional and Extra-Ordinary items)	22.70	25.63	118.99	98.85
70.89	49.26	216.93	138.88	3 Net Profit before Tax (after Exceptional and Extra-Ordinary items)	22.70	26.89	125.12	99.83
57.78	42.55	168.08	111.14	4 Net Profit after Tax, Exceptional and Extra-Ordinary items	20.19	22.27	94.82	79.38
15.87	15.87	15.87	15.87	5 Paid up Equity Share Capital (Face Value Rs.2 per share)	15.87	15.87	15.87	15.87
		608.96	452.34	6 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)			506.41	419.23
				7 Earnings Per Share (face value of Rs. 2 each)				
7.28	5.36	21.17	13.99	a) Basic (in Rs.)	2.54	2.80	11.94	9.99
7.25	5.36	21.08	13.99	b) Diluted (in Rs.)	2.53	2.80	11.88	9.99

Notes:-

- 1) The consolidated and standalone financial results for the quarter and year ended on 31 March 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16 May 2017.
- 2) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year.
- 3) The above is an extract of the detailed format of the financial results of the company for the quarter and year ended on 31 March 2017 filed with stock exchanges pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results, standalone and consolidated, are available on the stock exchange website(s) NSE website (www.nseindia.com), BSE website (www.bseindia.com) and on Company's website (www.mindagroup.com).

For and on behalf of the Board of
Minda Industries Limited

(Nirmal K. Minda)
Chairman & Managing Director

Place: Gurgaon (Haryana)
Date: 16 May, 2017

"Minda Industries Limited is a flagship company of UNO MINDA Group. The Group is a Tier 1 Auto Component Supplier to all leading OEMs in India and across the Globe. It manufactures Automotive Switches, Lamps, Batteries, Horns, CNG/LPG Kits, Fuel Caps, Electronic Components, Alloy Wheels, Die Casting and Blow Moulding Components."

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ECONOMIC TIMES - 17.05.2017

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61% EBITDA

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(Nirmal K. Minda)
Chairman & Managing Director

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नवभारत टाइम्स 17-05-2017

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