

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

Date : 01/09/2017

<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.
NSE Script: MINDAIND	BSE Script: 532539

**Sub: Publication of Unaudited (Standalone & Consolidated) Financial Results of the company for the quarter ended on 30 June, 2017**

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 11/08/2017, 17/08/2017 and 29/08/2017.

In terms of Regulation 47(1) (b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the format prescribed in Annexure-XI to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are pleased to inform that the unaudited financial results of the company for the quarter ended 30 June, 2017 has been got published in the newspapers on 30 August, 2017 in "Economic Times" (English) and Navbharat Times (Hindi) newspapers. The newspapers cutting of both the newspapers are enclosed herewith for your reference and record please.

Thanking you.

Yours faithfully,  
For MINDA INDUSTRIES LTD.



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

Encl: As above.

... we have seen a surge in this month in NREGS demand and we are monito-

ficit of 5% in the total rainfall, ac-

In order to ensure that states are and National Informatics Centre.

**बंध संस्थान इंदौर**  
**OF MANAGEMENT INDORE**  
**MANAGEMENT INDORE**  
**H OF POST GRADUATE**  
**HUMAN RESOURCE**  
**GP - HRM 2018-20)**

management programme committed to professionals to deliver value to industry through edge analytics, psychometric and behavioural labs. Participants will attend all courses at the Indore campus providing strong foundation of the programme, participants will be in HRM in the IIM Indore Mumbai. Participants will undertake several industry projects and business and HR leaders. For the programme must select the application form for CAT 2017. All lines related to CAT 2017 and appear

on the basis of their performance in subsequently have to appear for a Personal Interview (PI) which will be in Indore, Hyderabad, Kolkata and

es, visit: <http://www.iimdr.ac.in/graduate-programme-in-human->

है, जो कि निम्न लिंक में देखा जा सकता है: <http://www.iimdr.ac.in/graduate-programme-in-human-resource-management-gp-hrm/>

**ANNOUNCEMENT**

cy (Liquidation Process) Regulations, 2016)

**THE STAKEHOLDERS OF LIMITED**

**AGRO LIMITED**

09/1994

istry of Corporate Affairs, Registrar of Companies(ROC)-West Bengal  
200WB1994PLC104573

rest House, 46C, Chowringhee  
d, 15th Floor, Room No. 15B,  
kata-700071 (W.B) 58A/1,  
ik Farm, New Delhi-110062  
August, 2017

August, 2017

**GOEL**

INSOLVENCY PROFESSIONALS LLP,  
A, Kailash Colony, Greater Kailash - I,  
Delhi - 110048  
ro@aaainsolvency.com  
e:011-46684600

stration No.: IBB/PA- 001/IP-  
18/2017-18/10253  
September, 2017

Company Law Tribunal, Kolkata Bench  
liquidation of the REI Agro Limited on  
ency & Bankruptcy Code, 2016.

called upon to submit a proof of their  
e liquidator at the address mentioned

of claims by electronic means only,  
of claims in person, by post or by

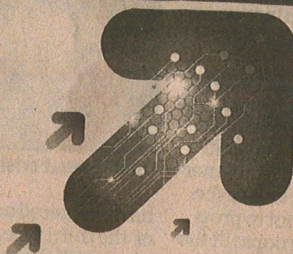
shall attract penalties.

**ANIL GOEL**

Insolvency Professional,  
AAA Insolvency Professionals LLP  
Registration No.:

01/IP-P00118/2017-18/10253

Connecting  
Ideas to  
Technologies



**26%**  
REVENUE

**101%**  
PBT

**62%**  
EPS

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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](mailto:hcdhamija@mindagroup.com), Website: [www.unominda.com](http://www.unominda.com)



**EXTRACT FROM THE STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2017**

Consolidated ₹ in Cr		PARTICULARS	Standalone ₹ in Cr	
30-06-2017	30-06-2016		30-06-2017	30-06-2016
(Un-audited)	(Un-audited)		(Un-audited)	(Un-audited)
1022.54	810.69	1. Total Income from Operations	469.33	440.89
72.71	36.22	2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	25.96	28.45
72.71	36.22	3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	31.45	28.45
51.49	27.83	4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	23.80	22.42
51.89	30.66	5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	24.01	22.51
17.28	15.87	6. Equity Share Capital	17.28	15.87
		7. Earnings Per Share (of Rs. 2 each) (for continuing and discontinued operations) not annualized		
5.55	3.39	- Basic	2.76	2.82
5.50	3.39	- Diluted	2.73	2.82

**Notes:-**

- 1) The consolidated and standalone financial results for the quarter ended on 30 June, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29 August, 2017.
- 2) The above is an extract of the detailed format of the financial results of the company for the quarter ended on 30 June, 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 websites, NSE: [www.nseindia.com](http://www.nseindia.com), BSE: [www.bseindia.com](http://www.bseindia.com) and on company's website: [www.unominda.com](http://www.unominda.com).

Place: Delhi  
Date: 29 August, 2017

For and on behalf of the Board of  
Minda Industries Limited  
(Nirmal K. Minda)  
Chairman & Managing Director

"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."



## मौत, दोस्त जखमी

के न्यू उस्मानपुर इलाके का है। पुलिस ने मामला दर्ज कर छानबीन शुरू कर दी।

पुलिस के मुताबिक हर्ष प्राइवेट कंपनी में काम करते थे। मंगलवार सुबह चार बजे के करीब वह अपने दोस्त रितिक के साथ स्कूटी से यमुना बाजार स्थित हनुमान मंदिर जा रहे थे। शास्त्री पार्क रेडलाइट पर पीछे से तेज रफतार ट्रक ने टक्कर मार दी।

धु व्यवसाय विकास संस्थान  
Small Business Development (NIESBUD)  
Entrepreneurship, Govt. of India  
Uttar Pradesh, SO 9001-2008 Certified

DEVELOPMENT PROGRAMME ON  
Business in India

& Vanilla & Apple Cinnamon.  
MUFFIN: Blueberry, Chocochip,  
Letting Moments, Coconut, Jeera,  
Cream, Black Currant Strawberry  
Apple, Black Forest, Chocolate  
Sting.

2017, Venue: Tri Nagar\*  
2017, Venue: Lajpat Nagar\*\*

Making Business in India

Sandwich, Choco Chips, Milk,  
(Italian Bread), Garlic Olive Bread

2017, Venue: Lajpat Nagar\*\*

Making Business in India

Rocks, Moulded Chocolates,  
Baking & Marketing of the chocolates,  
etc.

2017, Venue: Lajpat Nagar\*\*

Making Business in India

Authorized Training Partner  
Phone: 8860075345, 8827893430  
Email: niesbud@nics.in  
Website: www.niesbudtraining.org

can be verified at www.niesbudtraining.org

## स्थान इन्दौर

संबंधन में स्नातकोत्तर  
आर एम 2018-20)

म है जो एच आर पेशेवरों में पोषित एक  
ए प्रतिबद्ध है।

मूल्यांकन केन्द्र एवं व्यावहारिक

भागियों के साथ इन्दौर परिसर में सभी  
कर्मियों शिक्षा उपलब्ध होगी। कार्यक्रम के  
दौर के मुम्बई परिसर में एचआरएम में  
विभिन्न उद्योग परियोजनाओं पर कार्य  
हस्तियों से मिलकर उन्हें बातचीत का

पीदवारों को सी ए टी 2017 के लिए  
का विकल्प चुनना अनिवार्य है। सभी  
का पालन करें और सी ए टी 2017 में

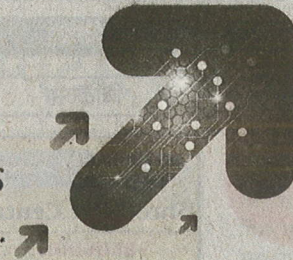
हों के आधार पर लघुसूची किये गए  
WAT) एवं व्यक्तिगत साक्षात्कार (PI) में  
गता में आयोजित किये जाएंगे।

इंसाइट का अवलोकन करें।

post-graduate-programme-in-

कि निम्न लिंक में देखा जा सकता है:

Connecting  
Ideas to  
Technologies



26%  
REVENUE

101%  
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CIN: L74899DL1992PLC050333

E-mail: hcdhamija@mindagroup.com, Website: www.unominda.com

UNO MINDA

NK MINDA GROUP

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Place: Delhi  
Date: 29 August, 2017

For and on behalf of the Board of  
Minda Industries Limited  
(Nirmal K. Minda)  
Chairman & Managing Director