

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

Date : 5th July, 2018

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 Scrip: 532539	NSE Scrip: MINDAIND

Sub: - Submission of Newspaper(s) clippings - publication of Postal Ballot Voting Results

Ref: - Issue of Bonus Shares

Dear Sirs,

This is in continuation of earlier letter(s) dated 22 May, 2018, 02 June, 2018, 04 June, 2018 and 04 July, 2018, regarding the above, we are pleased to enclose herewith the **newspaper(s) clippings wherein the Postal Ballot Voting Results** of the company, declared on 04 July, 2018 were published in the newspapers, namely, Financial Express (English) and Jansatta (Hindi) on 05 July, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As above. 

