

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

Date : 10/08/2018

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.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub: Submission of clippings of the newspaper(s)

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 27 July, 2018, 1 August, 2018 and 8 August, 2018.


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 un-audited financial results of the company (standalone and consolidated) for the quarter ended on 30 June, 2018 were published in the newspapers on 9 August, 2018 in "Economic Times" (English) and Navbharat Times (Hindi) newspapers.** The clippings of both the newspapers are enclosed herewith for your reference and record please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As above. 

Synergies That Drive Excellence

51%
NET
REVENUE

71%
PBT

68%
EBITDA

64%
PAT

Consolidated Year on Year

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: investor@mindagroup.com, Website: www.unominda.com



NK MINDA GROUP

EXTRACT FROM THE STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2018

Consolidated ₹ in Cr		PARTICULARS	Standalone ₹ in Cr	
30-06-2018 (Un-audited)	30-06-2017 (Un-audited)		30-06-2018 (Un-audited)	30-06-2017 (Un-audited)
1,429.82	1,022.54	1. Total Income from Operations	517.42	469.33
118.21	72.71	2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	35.79	25.96
118.21	72.71	3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	35.79	31.45
84.60	51.49	4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	27.44	23.80
87.11	51.89	5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27.59	24.01
17.43	17.28	6. Equity Share Capital (Face Value Rs.2 per Share)	17.43	17.28
		7. Earnings Per Share (face value of Rs. 2 each) (for continuing and discontinued operations) not annualized		
2.68	1.85	a) Basic (in Rs.)	1.05	0.92
2.68	1.83	b) Diluted (in Rs.)	1.05	0.91

Notes:-

- The Consolidated and Standalone Financial Results for the quarter ended on 30 June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8 August, 2018.
- The Board of Directors of the Company at its meeting held on May 22, 2018, approved a bonus issue of equity shares, subject to the approval of the shareholders, in the ratio of two equity shares of Rs.2 each for every one equity share of the Company held by the shareholders as on a record date. Subsequent to the quarter ended June 30, 2018, the Company has issued bonus shares pursuant to an ordinary resolution passed after taking the consent of shareholders through postal ballot. Consequently, as required by Ind AS, earnings per share for the quarter ended June 30, 2018 has been computed considering such bonus issue. Further Earnings per share of comparative previous periods have been restated for such bonus shares issued.
- The above is an extract of the detailed format of the Financial Results of the Company for the quarter ended on 30 June, 2018, 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, BSE: www.bseindia.com and on company's website: www.unominda.com.

For and on behalf of the Board of
Minda Industries Limited

(Nirmal K. Minda)

Chairman & Managing Director

Place: New Delhi

Date: 08 August, 2018

"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."

नवभारत टाइम्स 09-08-2018

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UNO MINDA
 NK MINDA GROUP

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

Place: New Delhi
 Date: 08 August, 2018

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ECONOMIC TIMES - 09-08-2018

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Green
crus

LPG Cylind
Auto LPG

EXTRACT OF

Sr. No.	
1.	Total
2.	Net Profit
3.	Net Profit
4.	Net Profit
5.	Total
6.	Equity
7.	EPS
	Basic
	Diluted

Note:
 1) The above of the SEBI (available on
 2) The Com funds in curr necessary ap

Place: Mumbai
 Dated: August

Regd. Of