

**August 06, 2018**

<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 Scrip: MINDAIND	BSE Scrip: 532539

Dear Sir,

**Sub: Intimation of Live Webcast of 26<sup>th</sup> Annual General Meeting**

This is to inform you that Minda Industries Limited is hosting live webcast of its 26<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, August 8, 2018 at 3:30 p.m. at LakshmiPat Singhania Auditorium, PHD House, opposite Asian Games Village, New Delhi-110016 for its shareholders on the Company's website and You Tube.

Webcast Invitation is enclosed herewith for your reference.

Thanking you,

Yours faithfully,  
For Minda Industries LimitedTarun Kumar Srivastava  
Company Secretary & Compliance Officer

Enclose: As above





THINK . INSPIRE . FLOURISH

## Minda Industries Limited

(NSE: MINDAIND; BSE: 532539)

### 26<sup>th</sup> Annual General Meeting - Live Webcast

8<sup>th</sup> August, Wednesday, 03.30 p.m. IST

This is to cordially inform you that Minda Industries Limited is hosting live webcast of its 26<sup>th</sup> Annual General Meeting (AGM) from LakshmiPat Singhania Auditorium, PHD House, opposite Asian Games Village, New Delhi-110016 through the Company's website and You Tube.

Minda Industries Limited is reaching out to its stakeholders in a digital way through live streaming of the Annual General Meeting. Stakeholders and interested parties may access live webcast of the meeting.

**Please join through either of the following links:**

- **Live Webcast Link:** <https://unominda.com/>
- **Live You Tube Link:** <https://youtu.be/cmyUO-ECOjY>

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**Contact Details:**

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*T. Srivastava*