

**NOTICE OF RESIGNATION OF MR. SUNIL BEHARI MATHUR FROM THE DIRECTORSHIP
OF MINDA CORPORATION LIMITED**

Pursuant to Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014, notice is hereby given that Mr. Sunil Behari Mathur has resigned from the directorship of the Company w.e.f August 13, 2014. The Board of Directors of Minda Corporation Limited in their Board Meeting dated August 12, 2014 appreciated the valuable contribution made by Mr. Sunil Behari Mathur during his tenure as Director of the Company.

For and on behalf of the Board of
Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary



Place: Gurgaon
Date: 12.08.2014

CIN: L74899DL1985PLC020401

MINDA CORPORATION LIMITED

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