

**MINDA CORPORATION LIMITED**

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi – 33

CIN: L74899DL1985PLC020401

Website: [www.minda.co.in](http://www.minda.co.in); e-mail: [investor@minda.co.in](mailto:investor@minda.co.in)

Tel. No.: +91-124- 4698400, Fax: +91-124- 4698450

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 27th day of May, 2015, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2015 and to consider and recommend final dividend, if any, for the aforesaid year.

**By Order of the Board  
For Minda Corporation Limited**

**Sd/-**

**Place: Delhi**

**Ajay Sancheti**

**Dated: 06.05.2015**

**Company Secretary**