

MINDA CORPORATION LIMITED

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

CIN: L74899DL1985PLC020401

Website: www.minda.co.in; e-mail: 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 Friday, the 14th day of November, 2014, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2014.

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

Sd/-

Place: Delhi

Ajay Sancheti

Dated: 28.10.2014 Company Secretary