

MINDA CORPORATION LIMITED

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033

Website: www.minda.co.in CIN: L74899DL1985PLC020401**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 Tuesday, the 12th day of August, 2014, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended on 30th June, 2014.

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

Sd/-**Place: Delhi****Ajay Sancheti****Dated: 04.08.2014****Company Secretary**