



ASHOK MINDA GROUP

Powered by Passion

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 13th day of February, 2015, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended on 31st December, 2014 and to consider and recommend interim dividend, if any, for the year 2014-15

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

Sd/-

Place: Delhi

Ajay Sancheti

Dated: 31.01.2015

Company Secretary