

**SPARK MINDA**

ASHOK MINDA GROUP

*Forward by Passion*

# **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 the provisions of the Companies Act, 2013, it is hereby informed that the Record Date for the purpose of payment of Interim Dividend @ ₹ 0.20/- per share on 209311640 equity shares of ₹ 2/- each, has been fixed as Wednesday, February 24, 2016.

The Members whose name shall appear in the Register of Members/Beneficial Owners' as on the record date shall be entitled to receive the interim dividend.

By Order of the Board  
For Minda Corporation Limited

Sd/-

Place: Delhi

Ajay Sancheti

Dated: 11.02.2016

Company Secretary