

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052

CIN: L74899DL1985PLC020401

Website: www.minda.co.in, email: 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 for the year 2016-17 @ Rs. 0.20/- per share on 209311640 equity shares of Rs. 2/- each, has been fixed as Thursday, March 02, 2017.

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/-

Ajay Sancheti
Company Secretary

Date : 18.02.2017

Place : Delhi