

# **Minda Corporation Limited**

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

**CIN:** L74899DL1985PLC020401

**Website:** [www.minda.co.in](http://www.minda.co.in), email: [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 for the year 2018-19 @ Rs. 0.25/- per share on 227222285 equity shares of Rs. 2/- each has been fixed as Saturday, 23rd February, 2019.

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

Place: Delhi

Dated: 12.02.2019