

Ref.No: Z-IV/R-39/D-2/174 & 207

Date : 27/02/2019

BSE Ltd. Regd. Office: Floor - 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Script: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051. NSE Script: MINDAIND
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Dear Sirs,

Sub: Submission of Newspaper Clippings - Postal Ballot Notice - seeking approval of the Shareholders.

This is in continuation of our earlier letter(s) dated 06 February, 2019, 14 February, 2019 and 21 February, 2019 on the above subject matter, filed with the stock exchanges. We are enclosing herewith the newspaper(s) clippings, wherein the Notice of the Company was published in Financial Express (English) and Jansatta (Hindi) newspapers on 24 February, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
for **MINDA INDUSTRIES LTD.**



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above. 

