



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

Dated : 14/09/2015

TO

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs,

Sub: - Intimation about Resignation of Director under clause 30(a) of the Listing Agreement

This is to inform that **Mr. Rakesh Sony**, Director on the Board of the Company has resigned from the **Directorship**, as per his resignation letter dated 31/08/2015 received by the company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Minda Industries Limited



✓ H.C. DHAMIYA
Vice President – Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary