

MINDA FINANCE LIMITED

(CIN: L67120DL1985PLC021349)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi- 110052

Tel: 011-2737 4444 **E-mail:** daroraa@mindagroup.com

Website: www.mindafinance.com

September 08, 2017

Listing Compliance Deptt.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539303

Sub: Publication of Notice in Newspaper regarding E-voting and Book Closure.

Dear Sir(s),

This is in continuation of our letter dated September 04, 2017, please find attached herewith the newspaper clippings published in following newspapers containing procedure for E-voting to enable the shareholder to cast their vote electronically on all matters set out in the Notice of 32nd Annual General Meeting to be held on Thursday, September 28, 2017 at 11:00 A.M. at B-64/1, Wazirpur Industrial Area, Delhi – 110052:

- Financial Express : Published on, Wednesday, 06.09.2017(English)
- Jansatta : Published on, Wednesday, 06.09.2017(Hindi)

Hope you will find the same in order. Kindly take the same on your records.

Thanking you,

For Minda Finance Limited


DHIRAJ ARORAA
Company Secretary



Address: B-64/1, Wazirpur Industrial Area,
Delhi- 110052

