

**ADITYA BIRLA**



**MONEY**

Ref: SECTL/2015 – 0038

16<sup>th</sup> October, 2015

**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Fax # 022-22723121/ 22722037  
22722041/ 22723719  
22722039/ 22722061

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

Fax # 022-26598237/38

Dear Sirs,

**Sub : Notice pursuant to Clause – 41 of the Listing Agreement**  
**Scrip Code: BSE – 532974; NSE – BIRLA MONEY**

Pursuant to Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> day of October, 2015, *inter-alia* to consider the un-audited financial results of the Company for the quarter ended September 30, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited,**

  
**Vikashh K Agarwal**  
**Company Secretary**



Aditya Birla Money Limited,  
Ali Centre, No. 53 Greaves Road,  
Chennai 600 006.



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E-mail	<a href="mailto:abm.care@adityabirla.com">abm.care@adityabirla.com</a>