

ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 28

July 15, 2016

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, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Notice of Board Meeting

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, the 29th day of July, 2016, *inter-alia* to consider the Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,


Vikashh K Agarwal
Company Secretary

