

**ADITYA BIRLA**



**MONEY**

28 July 2014

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Email ID: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Subject: Outcome of the Board Meeting held on 28 July 2014 pursuant to the provisions of Clause 22 of the Listing Agreement**

We wish to inform you that, the Board of Directors at its board meeting held today i.e. 28<sup>th</sup> July 2014 has *inter alia* passed the following resolutions:

- 1) Approved issue of 27,70,000 new equity share of Rs. 1/- each, in one or more tranches, of the Company to eligible persons as stock options under a Scheme to be formulated under Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.
- 2) Approved constitution of the Compensation Committee consisting of Mr. P. Sudhir Rao, Independent Director, Mr. G. Vijayaraghavan, Independent Director and Mr. Gopi Krishna Tulsian, Director for composition and implementation of the stock options scheme.

You are requested to take the above as compliance with the clause 22 of the Listing Agreement

Thanking you,  
For Aditya Birla Money Limited

**Sudhakar Ramasubramanian**  
Managing Director

