

Ref : SECTL/2014 – 14

17th April, 2014

Mr. Gopalkrishnan Iyer
GM, DCS-CRD,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

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

The Secretary
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 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 Tuesday, the 29th day of April, 2014, *inter-alia* to consider the Annual Audited Financial Results of the Company for the year ended March 31, 2014.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited,


S. Balaji
Company Secretary

