

ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 2

14<sup>th</sup> January, 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, 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 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 Wednesday, the 27<sup>th</sup> day of January, 2016, *inter-alia* to consider the un-audited financial results of the Company for the quarter ended December 31, 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  
All Centre, No. 53 Greaves Road,  
Chennai 600 006.



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