



4<sup>th</sup> August, 2015

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai 400 023  
Fax No: 022-22722039/3121/3132  
22723719 / 2037
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Fax No: 022-26598237 / 8238

Dear Sir,

**Sub: Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company had at its meeting held today 4<sup>th</sup> August, 2015 considered and approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015 and directed that the same be issued under the signature of the Chairman, Mr. Nusli N Wadia.

We accordingly, enclose a copy of the said Unaudited Financial Results along with the Limited Review Report and Press Release for your information and records. The said results are also being published in the newspapers as required in terms of the Listing Agreement.

Request you to take the same on records.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Rajesh Arora**  
**Company Secretary**

Encl: as above