



May 5, 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 Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2015, *inter alia*:

- i) to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2015, and
- ii) to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the year ended March 31, 2015.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Yours faithfully,
For BRITANNIA INDUSTRIES LIMITED

RK Arora

RAJESH ARORA
COMPANY SECRETARY

Encl: as above



BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017

Phone : +91 33 22872439/2057, +91 80 39400080

Fax : +91 80 25263265, 25266063


Website : www.britannia.co.in

Email Id : investorrelations@britindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2015, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2015 and to recommend to the Members of the Company payment of Dividend, if any, on the Company's Equity Share Capital for the year ended March 31, 2015.


For Britannia Industries Limited


Bangalore
May 5, 2015

Rajesh Arora
Company Secretary