



Date: 29.08.2016



THE YASH BIRLA GROUP

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Fax:022-22722037-39 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Sub: Intimation of Annual General Meeting and book Closure Dates.

Dear Sir,

This is to inform you that, the 54th Annual General Meeting of the Company will be held on Saturday, 24th September, 2016 at 11.00 A.M., at the Gopi Birla Memorial School 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai - 400 006 and the details of Book Closure of the company for the purpose of Annual General Meeting is as under:

Security code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
522105	Equity	17.09.2016 (Saturday)	24.09.2016 (Saturday)	N.A	Annual General Meeting

The Board of Directors has fixed 17th September, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 54th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period begins on 21st September, 2016 (9.00 A.M. IST) to 23rd September, 2016 (5.00 P.M. IST).

Kindly acknowledge the receipt and take note on your record.
Thanking you,

Yours faithfully,
Zenith Birla (India) Limited

Suneel
(Suneel Sullere)

Company Secretary & Compliance Officer



ZENITH BIRLA (INDIA) LIMITED