



July 14, 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 Tuesday, August 4, 2015, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

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

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary



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 33 22872501,080 25063229
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 Tuesday, August 4, 2015, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

For Britannia Industries Limited

Place: Bangalore
Date : July 14, 2015

Sd/-
Rajesh Arora
Company Secretary