



October 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 Saturday, November 7, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 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

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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 Saturday, November 7, 2015, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2015.

For Britannia Industries Limited

Sd/-

Place: Bangalore

Rajesh Arora

Date: October 14, 2015

Company Secretary