

ADITYA BIRLA



MONEY

Ref: SECTL/2017 – 33

August 08, 2017

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

Fax # 022-22723121/ 22722037
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22722039/ 22722061

**National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**

Fax # 022-26598237/38

Dear Sir/Madam,

Sub : Outcome of the Board Meetings

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

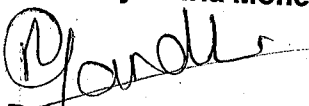
We wish to inform you that the Board of Directors at its meeting held today i.e. August 8, 2017 has *inter alia* passed resolutions approving extension of benefits of the Aditya Birla Capital Limited Employee Stock Option Scheme 2017 ("**Scheme 2017**"), being the employee stock option scheme formulated and approved by the board of directors and members of Aditya Birla Capital Limited, the holding company of the Company, to the permanent employees in the management cadre, including managing and whole-time directors of the Company and the payment of costs, by the Company, pertaining to exercise of the stock options or restricted stock units, to be granted in terms of the Scheme 2017 to the employees of the Company. The Board also approved convening of an EGM by way of postal ballot and the issuance of a notice of postal ballot to the shareholders of the Company for the approval of the aforesaid payment by the Company.

The meeting commenced at 2.50 P.M and ended at 3.00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited,



**Rajesh Gandhi
Company Secretary**

Aditya Birla Money Limited
Ali Centre, No. 53 Greaves Road,
Chennai 600 006.

ADITYA BIRLA



FINANCIAL SERVICES

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