

ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 20

21<sup>st</sup> April, 2016

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

Fax # 022-22723121/ 22722037  
22722041/ 22723719  
22722039/ 22722061

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

Fax # 022-26598237/38

Dear Sirs,

**Sub: Notice of Board Meeting**

**Scrip Code: BSE – 532974; NSE – BIRLA MONEY**

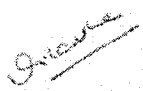
Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, the 6<sup>th</sup> day of May, 2016, *inter-alia* to consider the Audited Financial Results of the Company for the quarter / year ended March 31, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,

  
**Vikashh K Agarwal**  
Company Secretary



Aditya Birla Money Limited  
All Centre, No. 53 Creams Road,  
Chennai 600 006.



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