



THE YASH BIRLA GROUP

Date: 22nd April ,2015.

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

Company Scrip Code: 531845

Dear Sirs,

Sub: Appointment of Woman Director on the Board

Pursuant to clause 49(II) (A) (1) the Listing Agreement, we wish to inform you that Mrs. Minal Umesh Pote (DIN 071633539) has been appointed as additional Director on 21.04.2015 by circular resolution. .

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

Zenith Birla (India) Limited



Vimal Prakash Dubey
(Vimal Prakash Dubey)

**Company Secretary & Compliance Officer
FCS: 5062
C.C.**

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

Company scrip Code: ZENITHBIR

ZENITH BIRLA (INDIA) LTD

Vedant Commercial Complex,Bldg. No. S-2, Second Floor,Vartak Nagar, Pokhran Road No. 1,Thane (W) - 400 608, Mumbai.

Tel.: +91 2267933000 • Fax: +91 2267933111 • E-mail : zenith@zenithsteelpipes.com • web:www.zenithsteelpipes.com

Regd. Off. : Dalamal House, 1st Floor, J. B. Marg, Nariman Point, Mumbai - 400 021. Tel. : +91 - 22 - 2282 1173, 6616 8400 • Fax : +91 - 22 - 2204 7835 • web:www.yashbirlagroup.com

Works : Khopoli - 410203, Dist. Raigad, Maharashtra, (India). Tel.:(02192) 263321/22 • Fax:(02192) 262471 • E-mail:zenkhp@zenithsteelpipes.com

CIN :- L29220MH1960PLC011777