



THE YASH BIRLA GROU

Date: 06.08.2015

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Fax:022-22722037-39 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sirs,

Sub : Appointment of additional Director

Pursuant to the Listing Agreement, we wish to inform you that Mr Harish Kori (DIN : 07139454) has been appointed as additional Director on 05.08.2015 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)
Company Secretary & Compliance Officer
FCS: 5062

ZENITH BIRLA (INDIA) LTD.

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