



Date: August 14, 2015



THE YASH BIRLA GROUP

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

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company, at their Meeting held today, have amongst other matters :

- (1) considered and approved the Un-audited Financial results for the quarter ended 30.06.2015.
- (2) Noted the resignation of following directors
 - (i) Shri Ashish Mahendrakar
 - (ii) Shri Satish Jadhav
- (3) approved and decided to delist voluntarily the equity shares of the company from the National Stock Exchange of India(NSE) and continue its listing only with Bombay Stock Exchange(BSE) , Mumbai

Please find enclosed herewith the following documents:

- (i) A copy of Un-audited Financial results for the quarter ended June 30, 2015 as approved by the Board of Directors and duly signed by the Director duly authorized by the Board.
- (ii) Copy of the Limited Review Report from the Auditors of the Company on Un-audited Financial results for the quarter ended June 30, 2015.

Please take the same on your records and oblige.
Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited



Primal Prakash Dubey
Primal Prakash Dubey)
Company Secretary & Compliance Officer
FCS: 5062
Encl: As Above

ZENITH BIRLA (INDIA) LTD.