



THE YASH BIRLA GROUP

Date: November 10, 2015

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001
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 30.09.2015
2. Decided, **not to delist** its equity shares traded on the National Stock Exchange of India (NSE)
3. Decided to shift the registered office of the Company within the same city to 5th Floor, Industry House, 159 Churchgate Reclamation, Mumbai-400 020, with immediate effect.

Please find enclosed herewith the following documents:

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

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited

Vimal Prakash Dubey

(Vimal Prakash Dubey)
Company Secretary & Compliance Officer
FCS: 5062



Encl: As Above

ZENITH BIRLA (INDIA) LTD.

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Works: Tarapur - Maharashtra, (India) CIN: L29220MH1960PLCO11773