



THE YASH BIRLA GROUP

August 14, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code- 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 audited financial results for the year ended 31.03.2014
2. Considered and approved the Un-audited Financial results for the quarter ended 30.06.2014
3. Appointed following Directors as Additional Directors :
 - (i) Shri Ashish Mahendrakar, (DIN 03584695)
 - (ii) Shri Satish Jadhav, (DIN 06941520)
 - (iii) Shri Ameya Jagushte, (DIN 06947645)
4. Noted the resignation of following directors
 - (i) Shri Yashovardhan Birla
 - (ii) Shri Pushkar Natu
 - (iii) Shri Rubin Malkani, and
 - (iv) Shri Jignesh Mehta
5. Appointed Shri Pushkar Natu as Chief Executive Officer of the Company



CIN : L29220MH1960PLC011773

ZENITH BIRLA (INDIA) LTD.



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Please find enclosed herewith the following documents:

1. A copy of audited Financial results for the year ended March 31, 2014 as approved by the Board of Directors and duly signed by the Director duly authorized by the Board
2. A copy of Un-audited Financial results for the quarter ended June 30, 2014 as approved by the Board of Directors and duly signed by the Director duly authorized by the Board.
3. Copy of the Limited Review Report from the Auditors of the Company on Un-audited Financial results for the quarter ended June 30, 2014.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited



(Vimal Prakash Dubey)

Company Secretary & Compliance Officer

Encl: As Above

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