



THE YASH BIRLA GROUP

Date: June 14 , 2014

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code- 531845

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code- ZENITHBIR

Sub : Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to the Listing Agreement, we wish to inform you that due to unavailability of Independent Directors, the Meeting of audit committee could not be held. Hence, the audited financial results of the Company as per clause 41 of the Listing Agreement for the year ended March 31, 2014 could not be reviewed by the Audit Committee.

In view of above, we request you to kindly grant us time to consider & approve the audited financial results of the Company for the quarter and year ended March 31, 2014.

Please take the same on your records & oblige.

Thanking you,
Yours faithfully
For Zenith Birla (India) Limited

(Vimal Prakash Dubey)
Company Secretary



ZENITH BIRLA (INDIA) LTD.

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