



THE YASH BIRLA GROUP

Date: February 4, 2015
To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Clause 41 of the Listing Agreement

Stock Code: 531845

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2015 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to approve the un-audited financial results of the Company for the quarter ended 31st December, 2014, apart from other businesses.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited



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

C.C
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Stock Code: ZENITHBIR

ZENITH BIRLA (INDIA) LTD.

Regd.Off. - Dalamal House, 1st Floor, J. B. Marg, Nariman Point, Mumbai - 400 021. Tel.: + 91 - 22 - 6616 8400, Fax : + 91 - 22 - 2204 7835

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CIN : L29220MH1960PLC011773