



THE YASH BIRLA GROUP

Date: June 9, 2014

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

Dear Sir,

Sub: Notice for postponement of Board Meeting

Ref: Clause 41 of the Listing Agreement

Stock Code: 531845

We wish to inform you that due to non-availability of Directors, the meeting of the Board of Directors notified to be held on June 12, 2014 has been postponed and it will now be held on Saturday, June 14, 2014 at the registered office of the company at Dalamal House, First Floor, Nariman Point, Mumbai - 400 021 to approve the audited financial results of the Company for the quarter and year ended March 31, 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

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

Stock Code: ZENITHBIR

CIN :- L29220MH1960PLC011773

ZENITH BIRLA (INDIA) LTD.