

August 10, 2013



ADITYA BIRLA GROUP

Mr. Gopalkrishnan Iyer
GM, DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Fax # 022- 22723121 / 22722037
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The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022- 26598237 / 38

Dear Sirs,

Sub : Outcome of the Annual General Meeting
Scrip Code : BSE – 532974 ; NSE – BIRLAMONEY

This is to inform you that the members at the 17th Annual General Meeting of the Company held today i.e. August 10, 2013 have accorded approval to the following businesses:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss Account for the year ended 31st March, 2013 along with the notes forming part of the accounts, the Cash Flow Statement and the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Mr. G. Vijayaraghavan as a Director, liable to retire by rotation.
3. Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.301003E) as the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**,


S. Balaji
Company Secretary

