

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 9

April 05, 2019

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

Fax # 022-22723121 / 22722037
22722041 / 22723719
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**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 Sir/Madam,

Sub: Notice of Board Meeting


Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 25, 2019 to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

This is for your information and record.

Thanking you,

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


Sangeeta Shetty
Company Secretary

Aditya Birla Money Ltd.

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CIN: L65993GJ1995PLC064810