

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 - 1

4th January, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Fax # 022-22723121 / 22722037
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National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, BKC,
Bandra (East), Mumbai – 400 051

Fax # 022-26598237 / 38

Dear Sir / Madam,

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Sub: Notice of Board Meeting

Kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 17, 2019 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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