

Stocks and Securities

Aditya Birla Money Ltd.



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 56

October 17, 2018

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: Outcome of the Board Meeting

We wish to inform you that the Board of Directors, at its meeting held today i.e. October 17, 2018, has *inter alia* passed the following resolutions:

1. Accepted the resignation of Mr. Rajesh Gandhi from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of October 17, 2018 owing to his organizational movement within the Aditya Birla Group.
2. Appointed Ms. Sangeeta Shetty as the Company Secretary and Compliance Officer of the Company with effect from October 18, 2018.
3. Approved the variation of terms of 9,00,000 8% Redeemable Non-Convertible Non-Cumulative Preference Shares of Rs.100/- each of the company in the following manner, which is subject to the approval of the preference shareholders of the Company:
 - a) The period of redemption of the Preference Shares be extended by 42 months;
 - b) The redemption price of the Preference Shares be varied as below:

Date of Issue / Allotment	Number of Preference Shares	Date of Redemption		Redemption price per share	
		Original	Revised	Original	Revised
29th March 2014	100,000	28th March 2019	28th September 2022	725	941
31st March 2011	800,000	30th June 2019	30th December 2022	411	533.75

Aditya Birla Money Ltd.

Ali Centre, No. 53, Greams Road, Chennai - 600 006

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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266

CIN: L65993GJ1995PLC064810

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4. The meeting commenced at 11:30 A.M. and concluded at 1.30 P.M.

This is for your information and record.

Thanking you,

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


Rajesh Gandhi
Company Secretary

Aditya Birla Money Ltd.

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BRIEF PROFILE

MS. SANGEETA SHETTY:

Ms. Sangeeta Shetty is an Associate of the Institute of Company Secretaries of India. She has 14 years of experience in the areas of Corporate Laws, Amalgamations, SEBI and Stock Exchange Regulations. She has been earlier associated with Edelweiss Financial Services, Angel Broking and Metropolitan Stock Exchange of India.

A handwritten signature in black ink, appearing to read 'Sangeeta Shetty', with a horizontal line underneath.