

# Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 18

April 25, 2019

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

Fax # 022-22723121/ 22722037  
22722041 / 22723719  
22722039 / 22722061

**National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, 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, April 25, 2019, has, subject to approval of the shareholders, approved the following:

1. Re-appointment of Mr. Murali Krishnan L.R. as the Manager of the Company for a further period of five years from May 6, 2019 to May 5, 2024.
2. Re-appointment of Mr. Tushar Shah (DIN 00239762) as a Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. G. Vijayaraghavan (DIN 00894134) as an Independent Director of the Company for a further period of five years to hold office till the conclusion of the Annual General Meeting to be held in the year 2024.
4. Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Company for a further period of five years to hold office till the conclusion of the Annual General Meeting to be held in the year 2024

**Aditya Birla Money Ltd.**

Ali Centre, No. 53, Greams Road, Chennai - 600 006  
+91 44 4949 0000 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.stocksandsecurities.adityabirlacapital.com

**Registered Office:**

Indian Rayon Compound, Veraval,  
Gujarat -362 266

CIN: L65993GJ1995PLC064810

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5. Continuation of Directorship of Mr. Gopi Krishna Tulsian (DIN 00017786) as a Non-Executive Director of the Company pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
6. The meeting commenced at 11:30 A.M. and concluded at 1:25 P.M.

Kindly take the same on record.

Thanking you,  
For **Aditya Birla Money Limited**,

**Sangeeta Shetty**  
Company Secretary

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