



Date: 29.08.2016



THE YASH BIRLA GROUP

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Fax:022-22722037-39  Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Sub: Intimation of Annual General Meeting and book Closure Dates.

Dear Sir,

This is to inform you that, the 54<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 24<sup>th</sup> September, 2016 at 11.00 A.M., at the Gopi Birla Memorial School 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai - 400 006 and the details of Book Closure of the company for the purpose of Annual General Meeting is as under:


Security code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
522105	Equity	17.09.2016 (Saturday)	24.09.2016 (Saturday)	N.A	Annual General Meeting

The Board of Directors has fixed 17<sup>th</sup> September, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 54<sup>th</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period begins on 21<sup>st</sup> September, 2016 (9.00 A.M. IST) to 23<sup>rd</sup> September, 2016 (5.00 P.M. IST).

Kindly acknowledge the receipt and take note on your record.

Thanking you,

Yours faithfully,  
Zenith Birla (India) Limited

  
(Suneel Sullere)

Company Secretary & Compliance Officer



**ZENITH BIRLA (INDIA) LIMITED**