

ADITYA BIRLA



MONEY

Ref: SECTL/2017 – 1

January 04, 2017

Bombay Stock Exchange 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, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

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 will be held on Wednesday, the 25th day of January, 2017, *inter-alia* to consider the Unaudited Financial Results of the Company for the Quarter ended December 31, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited,**

Vikashh K Agarwal
Company Secretary

Aditya Birla Money Limited
All Centre, No. 53 Greams Road,
Chennai 600 006.

ADITYA BIRLA

FINANCIAL SERVICES

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