



October 31, 2017

1. The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 023
  
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Sub: Revised Notice of Board Meeting rescheduled on November 11, 2017  
Ref: Our letter dated October 20, 2017

With reference to above cited subject, we wish to inform you that due to certain unavoidable circumstances the Meeting of the Board of Directors of the Company is rescheduled on Saturday, November 11, 2017 (earlier scheduled on November 12, 2017), inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017

A copy of the revised notice being released in the newspapers in this connection is annexed hereto.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Chirag Karia**  
Asst. Company Secretary



**Encl: As above**



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**BRITANNIA INDUSTRIES LIMITED**

(Corporate Identity Number: L15412WB1918PLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
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Website : [www.britannia.co.in](http://www.britannia.co.in)  
Email Id : [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is rescheduled on Saturday, November 11, 2017 (earlier scheduled on November 12, 2017), *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

For Britannia Industries Limited  
Sd/-

Place: Bangalore  
Date: October 31, 2017

Chirag Karia  
Asst. Company Secretary

