

ADITYA BIRLA



MONEY

Ref: SECTL/2017 – 8

April 07, 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, 5<sup>th</sup> 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 Friday, the 28<sup>th</sup> day of April, 2017, *inter-alia* to consider the Audited Financial Results of the Company for the Year ended March 31, 2017.

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 Creams Road,  
Chennai 600 006

ADITYA BIRLA  
  
FINANCIAL SERVICES

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