



May 2, 2017

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy 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 Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2017, *inter alia*:

- i) to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017, and
- ii) to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 31, 2017.

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

Yours faithfully,  
**For Britannia Industries Limited**

*RK Arora*

**Rajesh Arora**  
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  
Phone : +91 33 22872439/2057 Fax : +91 33 22872501  
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 will be held on Thursday, May 25, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017 and to recommend to the Members of the Company payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 31, 2017.

For Britannia Industries Limited  
Sd/-

Place: Kolkata  
Date: May 2, 2017

Rajesh Arora  
Company Secretary



**BRITANNIA INDUSTRIES LIMITED**  
DELHI BRANCH : 33 LAWRENCE ROAD, INDUSTRIAL AREA, DELHI-110 035  
TEL. : 27187184-86. 27189187, 27188188

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REGISTERED OFFICE : 5/1A, HUNGERFORD STREET,  
CALCUTTA - 700 017