



THE YASH BIRLA GROUP

Date: August 29, 2017

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 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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Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 01, 2017 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to consider the issue of equity shares on preferential basis.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.


(Suneel Sullere)
Company Secretary & Compliance Officer
ACS: 42922



ZENITH BIRLA (INDIA) LIMITED

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CIN: L29220MH1960PLCO11773

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