



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 1

4th January, 2018

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

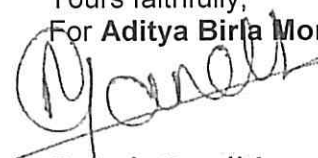
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24th day of January, 2018, *inter-alia* to consider the Unaudited Financial Results of the Company for the Quarter ended December 31, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited,


Rajesh Gandhi
Company Secretary



Aditya Birla Money Ltd.

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Gujarat -362 266

CIN: L65993GJ1995PLC064810