

# Stocks and Securities

Aditya Birla Money Ltd.



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 47

October 04, 2018

**BSE 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, BKC,  
Bandra (East), Mumbai – 400 051.

Fax # 022-26598237/38

Dear Sir / Madam,

**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 17<sup>th</sup> day of October, 2018, *inter-alia* to consider the Un-audited Financial Results of the Company for the Quarter / Half Year ended September 30, 2018.

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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CIN: L65993GJ1995PLC064810