



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 13

April 05, 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 Sir/Madam,

Sub: Notice of Board Meeting

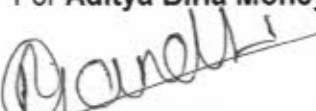
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, the 26th day of April, 2018, *inter-alia* to consider the Audited Financial Results of the Company for the Quarter / Year ended March 31, 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.

Ali Centre, No. 53, Greams Road, Chennai - 600 006

+91 44 3919 0002/3 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266

CIN: L65993GJ1995PLC064810