

Stocks and Securities

Aditya Birla Money Ltd.



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 34

July 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, 5th 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

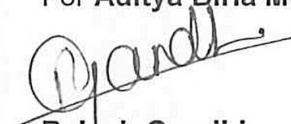
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, the 19th day of July, 2018, *inter-alia* to consider the Un-audited Financial Results of the Company for the Quarter ended June 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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