



THE YASH BIRLA GROUP

Date: August 19, 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
--	---

Dear Sir,

Sub: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 26, 2017 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to approve, Directors Report & the Notice of the Annual General Meeting.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.

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



ZENITH BIRLA (INDIA) LIMITED