



THE YASH BIRLA GROUP

Date: September 01, 2017

To, Corporate Service Dept., General Manager-(Listing) 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
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Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company, at their Meeting held today, have amongst other matters:

1. Considered and approved the issue of equity shares on preferential basis to Birla Precision Technology Limited, Promoter group Company with subject to Members' approval.
2. Considered and approved the Annual General Meeting Notice & Director's Report.

Please take the same on your records and oblige.

Thanking you
Yours faithfully,

For Zenith Birla (India) Limited

Suneel Sullere
Company Secretary



ZENITH BIRLA (INDIA) LIMITED