



THE YASH BIRLA GROUP

Date: August 5<sup>th</sup>, 2019

<b>To,</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra(E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHBIR</b>
--	---

Dear Sir/Ma'am,

**Sub: Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 13<sup>th</sup>, 2019 at Dalamal House, First Floor, Nariman Point, Mumbai- 400021 to Approve, inter alia

1. the Corrigendum of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 which were originally published on 7<sup>th</sup> May, 2019; and
2. Un -Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Zenith Birla (India) Limited.**

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



**ZENITH BIRLA (INDIA) LIMITED**