



January 14, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719/2037

2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No: 022-26598237 / 8238

Dear Sirs,

This is to notify that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Yours faithfully,
For Britannia Industries Limited


Rajesh Arora
Company Secretary

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BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone : +91 33 22872439/2057, +91 80 39400080
Fax : +91 33 22872501, 080 25063229
Website : www.britannia.co.in
Email Id : investorrelations@britindia.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

For Britannia Industries Limited
Sd/-

Place: Bangalore
Date: January 14, 2016

Rajesh Arora
Company Secretary