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| BSE Code: 500825 | NSE Code: BRITANNIA | ISIN: INE216A01022 |
| Sector: FMCG | Meeting Type: Annual General Meeting |
| e-Voting Platform: [NSDL](https://www.evoting.nsdl.com/) |
| e-Voting Period: From 22nd July, 2015 to 22nd July, 2015 |
| Meeting Date: 22nd July, 2015 at 10:55 AM |
| Meeting Venue: |
| Notice: Click here | Annual Report: |
| Company Email: [investorrelations@britindia.com](mailto:investorrelations@britindia.com) |
| Company Phone: +91 033 2287 2439/2057/ +91 80 3940 0080 | Company Fax: +91 80 2526 3265/2526 6063 |
| Company Registered Office: 5/1/A Hungerford Street , Kolkata, West Bengal - 700 017 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Britannia Industries Ltd