



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JAN/09

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

Dear Sir/Madam,

25th January, 2019

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Sub: Newspaper Advertisement(s) of Notice of Meeting of the Board of Directors under regulations 47 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 24th January, 2019, please find attached the Notice of the Board Meeting to be held on 5th February, 2019, published today, i.e. 25th January, 2019.

Details of the Newspaper Publications are as follows:

1. Business Standard (All India Editions) in English Language, and
2. Sandesh (Rajkot Edition) in Gujarati Language

The above is for your information, records and dissemination to the Members please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga
Company Secretary
Encl: a/a

Cc:
Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Aditya Birla Capital Ltd.
(Formerly known as Aditya Birla Financial Services Ltd.)
One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com



Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Registered Office:
Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711
CIN: L67120GJ2007PLC058890

Business Standard MUMBAI | FRIDAY, 25 JANUARY 2019

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)



PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L671206J2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 5th February, 2019, inter-alia, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2018.

The information contained in this Notice is also available on the website of the Company i.e. www.adityabirlacapital.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Place: Mumbai
Date : 24th January, 2019

Sd/-
Sailesh Daga
Company Secretary



SANDESH

આદિત્ય બિરલા કેપિટલ લિમિટેડ

The Aditya Birla Capital Limited (ABC) (INC)



REUTERS | WESTERN UNION | ABC | INC

નોંધાયેલ કાર્પોરેશન રજિસ્ટર્ડ ઇન્ડિયા, વેલવન - 352 266, ગુજરાત | ફોન: 91 2876 243257 | ફેક્સ: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અત્રે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિફ્રાઇમન્ટ્સ) નિયમન 2015ના નિયમન 29 સાથે વાંચતાં નિયમન 47 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, 31 ડિસેમ્બર, 2018ના પૂરા થયેલા ત્રિમાસિક અને નવ મહિના માટે કંપનીનાં અનઓફિસ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિચારણામાં લેવા સહોસાથ મંજૂર કરવા માટે મંગળવાર, 5મી જાન્યુઆરી, 2019ના રોજ યોજાશે.

આ નોટિસમાં આપવામાં આવેલી માહિતી કંપનીની વેબસાઇટ www.adityabirlacapital.com પર તેમજ શેરબજાર, એટલે કે, બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી
(ગત આદિત્ય બિરલા ડાઇનામિકલ સર્વિસીસ લિમિટેડ તરીકે જ્ઞાત)

સહી/-
શૈલેષ દાગા
કંપની સેક્રેટરી

સ્થાન : મુંબઈ
તારીખ: 24મી જાન્યુઆરી, 2019

