



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/JULY/04

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

Dear Sir/Madam,

19th July, 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 18th July, 2019, please find attached the Notice of the Board Meeting to be held on Friday, 2nd August, 2019, published today.

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**

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.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

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

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

Registered Office:

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

Aditya Birla Capital Limited



PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | 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 Friday, 2nd August, 2019, inter-alia, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

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

Place: Mumbai
Date : 18th July, 2019

Sd/-
Sailesh Daga
Company Secretary

SANDESH

FRIDAY, 19•07•2019

આદિત્ય બિરલા કેપિટલ લિમિટેડ



PROTECTING INVESTING FINANCING ADVISING

નોંધણીકૃત કાર્યાલય: ઈન્ડિયન રેગ્યુલેશન્સ ઓફ સેક્યુરિટીઝ એન્ડ ફિસ્કલ ડિસ્ક્લોઝર રિસ્કવાયરમેન્ટ્સ, વેસ્ટવન - 362 266, સુબરત્ન સ્કીન: 91-2876-243257 | ફોન: 91-2876-243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અત્રે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિસ્કવાયરમેન્ટ્સ) નિયમન 2015ના નિયમન 29 સાથે વાંચતાં નિયમન 47 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, 30 જૂન, 2019ના પૂરા થયેલા ત્રિમાસિક માટે કંપનીનાં અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિચારણામાં લેવા સાથોસાથ મંજૂર કરવા માટે શુક્રવાર, 2જી ઓગસ્ટ, 2019ના રોજ યોજાશે.

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

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી

સ્થળ : મુંબઈ
તારીખ: 18મી જુલાઈ, 2019

સહી/-
શેલેષ દાગા
કંપની સેક્રેટરી