

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/APR/08
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

30<sup>th</sup> April, 2019
The National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

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 26<sup>th</sup> April, 2019, please find attached the Notice of the Board Meeting to be held on 4<sup>th</sup> May, 2019, published on 27<sup>th</sup> April, 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 Digitally signed by SAILESH KUMAR DAGA

KUMAR DAGA Date: 2019.04.30 10,41:49 +05'30'

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
14<sup>th</sup> 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, 11<sup>th</sup> 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

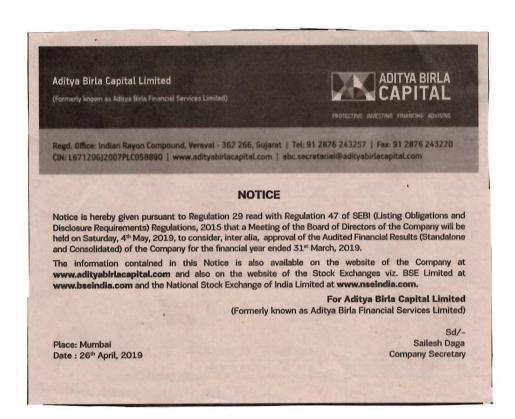
Registered Office:

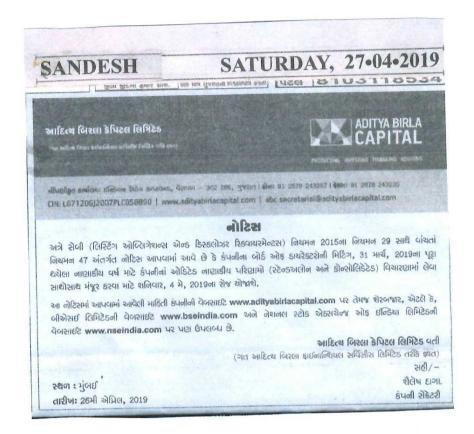
Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890

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## Saturday, 27th April, 2019







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