



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/OCT/04

29th October, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

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

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 26th October, 2018, please find attached the Notice of the Board Meeting to be held on 6th November, 2018, published on 27th October, 2018.

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

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

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

Sandesh

Saturday, 27th October, 2018

આદિત્ય બિરલા કેપિટલ લિમિટેડ
ADITYA BIRLA CAPITAL
PROTECTING. INVESTING. FINANCING. ADVISING.

સંપૂર્ણ સમયે કાર્યાલય સેવાઓ, વેબસાઇટ - 302-256, સુબ્રાજી | ફોન: 91-2878-243207 | ફેક્સ: 91-2878-243220
CIN: L67120GJ2907PLE058690 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અને ક્વેલી (સિલિટિંગ ઓર્ગેનાઇઝેશન્સ એન્ડ ફિસ્કલોઝર રિફાઇન્સમેન્ટ્સ) નિયમન 2015ના નિયમન 29 સાથે પાંચતાં નિયમન 47 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, 30 સપ્ટેમ્બર 2018ના પૂરા થયેલા ત્રિમાસિક અને અર્ધવાર્ષિક ગણના કંપનીનાં અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિચારણામાં લેવા સહીસાથ મંજૂર કરવા માટે મંગળવાર, 6ઠ્ઠી નવેમ્બર, 2018ના 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 ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.


આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી
(અત આદિત્ય બિરલા ફાઇનાન્સિયલ સર્વિસીસ લિમિટેડ તરફે જાત)
સહી/-
શૈલેષ દાગા
કંપની સેક્રેટરી

સ્થળ : મુંબઈ
તારીખ: 26મી ઓક્ટોબર 2018





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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 Tuesday, 6th November, 2018, inter-alia, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 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)

Sd/-
Sailesh Daga
Company Secretary

Place: Mumbai
Date: 26th October, 2018

