



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

30th April, 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 Sirs,

Sub: Newspaper Advertisement(s) of the 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 27th April, 2018, please find enclosed Notice published on 28th April, 2018 for the Board Meeting to be held on 8th May, 2018.

Details of the Newspaper Publications are as follows:

1. Business Standard (All India Editions) in English Language; and
2. Western Times (Gandhinagar Edition) in Gujarati Language

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

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

Sailesh Daga

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 Limited
(Formerly known as Aditya Birla Financial Services Limited)
www.adityabirlacapital.com | adityabirlacapital@adityabirlacapital.com
Regd. Office: Indian Institute of Corporate Affairs, 2nd Floor, Block
No. 31, 17th Cross Street, Park Road, Connaught Place, New Delhi - 110 028, India
DL 11001200200170110000000



REGISTERS MEETING THROUGH ADITYA

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, 8th May, 2018, inter-alia, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018.

The information contained in this Notice is also available on the website of the Company at www.adityabirlacapital.com and 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 : 27th April, 2018

Sailesh Daga
Company Secretary

Sailesh Kumar Daga



