



**ADITYA BIRLA
CAPITAL**

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

30th April, 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

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 April, 2019, please find attached the Notice of the Board Meeting to be held on 4th May, 2019, published on 27th 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
KUMAR DAGA

Digitally signed by
SAILESH 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
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

Weekend Business Standard MUMBAI | 27 APRIL 2019

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)



ADITYA BIRLA
CAPITAL

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 Saturday, 4th May, 2019, to consider, inter alia, approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019.

The information contained in this Notice is also available on the website of the Company at 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 : 26th April, 2019

Sd/-
Sailesh Daga
Company Secretary

SANDESH **SATURDAY, 27-04-2019**

આપણું સંસ્કૃત સંસ્કૃત સંસ્કૃત | આપણું સંસ્કૃત સંસ્કૃત સંસ્કૃત | પૃષ્ઠ | ૭૧૦૩૧૧૭૭૩૪

આદિત્ય બિરલા કેપિટલ લિમિટેડ
આદિત્ય બિરલા કેપિટલ લિમિટેડનું સંસ્કૃત સંસ્કૃત સંસ્કૃત

**ADITYA BIRLA
CAPITAL**
PROTECTING INVESTORS PROMOTING ADVANCE

સીપીઈલ સંસ્કૃત સંસ્કૃત સંસ્કૃત, વેબસાઇટ - ૩૦૨ ૨૦૬, મુંબઈ | ફોન ૭૧ ૨૬૭૬ ૨૪૩૨૬૭ | ફેક્સ ૭૧ ૨૬૭૬ ૨૪૩૨૬૦
 CIN: L67120GJ2007PLC050890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અમે સેવી (લિફ્ટિંગ ઓવરલોડિંગ એન્ડ ડિસ્લોડર રિસ્કમાનેજમેન્ટ) નિયમ 2015ના નિયમ 29 સાથે વાંચતાં નિયમ 47 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, 31 માર્ચ, 2019ના પૂરા થયેલા નાણાકીય વર્ષ માટે કંપનીનાં ઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિચારણામાં લેવા સાથેસાથ મંજૂર કરવા માટે શનિવાર, 4 મે, 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
 (આદિત્ય બિરલા ફાઇનાન્શિયલ સર્વિસીસ લિમિટેડ તરફે જ્ઞાત)

સ્થળ : મુંબઈ
 તારીખ: 26મી એપ્રિલ, 2019

સહી/-
 શેલેષ દાગા.
 કંપની સેક્રેટરી