



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/OCT/07

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

25th October, 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 24th October, 2019, please find attached the newspaper advertisement of the Notice of Board Meeting of the Company scheduled on 7th November, 2019, published today i.e. 25th October, 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

Sailesh Kumar 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.

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

Aditya Birla Capital 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, 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

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.

+91 28762 45711

CIN: L67120GJ2007PLC058890

Aditya Birla Capital Limited



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CAPITAL**

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 Thursday, 7th November, 2019, 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, 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 : 24th October, 2019

Sd/-
Sailesh Daga
Company Secretary

SANDESH

FRIDAY, 25.10.2019

આદિત્ય બિરલા કેપિટલ લિમિટેડ



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCIAL ADVISING

સોસાઈટી કાર્યાલય: ઇન્ડિયન રેયન કંપાઉન્ડ, વેરાવલ - 362 266, ગુજરાત | ફોન: 91-2876-243257 | ફેક્સ: 91-2876-243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અમે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિગ્યુલેશન્સ) નિયમ 2015ના નિયમ 29 સાથે પાંચતાં નિયમ 47 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, 30 સપ્ટેમ્બર 2019ના પૂરા થયેલા ત્રિમાસિક અને અર્ધવાર્ષિક ગણના કંપનીનાં અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિશ્લેષણમાં લેવા સહીસાથે મંજૂર કરવા માટે ગુરુવાર, 7મી નવેમ્બર, 2019ના રોજ યોજાશે.

આ નોટિસમાં આપવામાં આવેલી માહિતી કંપનીની વેબસાઈટ www.adityabirlacapital.com પર તેમ જ રોસનજાર, એટલે કે, બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી

સ્થળ : મુંબઈ
તારીખ: 24મી ઓક્ટોબર 2019

સહી/-
સૌલેષ દાગા
કંપની સેક્રેટરી