



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JULY/07

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**21<sup>st</sup> July, 2018**

**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 20<sup>th</sup> July, 2018, please find attached the Notice of the Board Meeting to be held on 8<sup>th</sup> August, 2018, published today.

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*

**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

**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

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

**Business Standard**

**21<sup>st</sup> July, 2018**

**Business Standard** MUMBAI | 21 JULY 2018

Aditya Birla Capital Limited  
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**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: 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 Wednesday, 8<sup>th</sup> August, 2018, inter-alia, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The information contained in this Notice is also available on the website of the Company i.e. [www.adityabirlacapital.com](http://www.adityabirlacapital.com) and also on the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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

Sd/-  
Sailesh Daga  
Company Secretary

Place: Mumbai  
Date : 20<sup>th</sup> July, 2018



Sandesh

21<sup>st</sup> July, 2018

# સંદેશ

આદિત્ય બિરલા કેપિટલ લિમિટેડ  
(એન સીસી ઇન્કોર્પોરેટેડ) (સીસી ૨૦૧૬)

ADITYA BIRLA  
CAPITAL

સીસી ઇન્કોર્પોરેટેડ, રજિસ્ટર્ડ ઓફિસ: ૩૬૨, ૨૬૬, મુમ્બઈ-૨, ભારત। ફોન: ૦૧-૨૮૭૧-૨૪૩૨૫૭ | ફેક્સ: ૦૧-૨૮૭૧-૨૪૩૨૨૦  
CIN: L671206J2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

**નોટિસ**

અત્રે તેની (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ફિરકલોઝર રિકવાયરમેન્ટ્સ) નિયમન ૨૦૧૫ના નિયમન ૪૭ સાથે વાંચતાં નિયમન ૨૯ અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, ૩૦ જુન, ૨૦૧૮ના પૂરા થયેલા ત્રિમાસિક માટે કંપનીનાં અનઓફિસેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિચારણામાં લેવા સાથે સાથે મંજૂર કરવા માટે બુધવાર, ૮મી ઓગસ્ટ, ૨૦૧૮ના રોજ યોજાશે.

આ નોટિસમાં આપવામાં આવેલી માહિતી કંપનીની વેબસાઈટ [www.adityabirlacapital.com](http://www.adityabirlacapital.com) પર તેમ જ શેરબજાર, એટલે કે, બીએસઈ લિમિટેડની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી  
(ગત આદિત્ય બિરલા ફાઈનાન્સિયલ સર્વિસીસ લિમિટેડ તરીકે જ્ઞાત)

સહી/-  
શેલેષ દાગા  
કંપની સેક્રેટરી

સ્થળ : મુંબઈ  
તારીખ: ૨૦મી જુલાઈ, ૨૦૧૮

