



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/JULY/04

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

Dear Sir/Madam,

**19<sup>th</sup> July, 2019**

**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**

**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 18<sup>th</sup> July, 2019, please find attached the Notice of the Board Meeting to be held on Friday, 2<sup>nd</sup> August, 2019, 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**

*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.**

Depository 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

Aditya Birla Capital Limited



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CIN: L67120GJ2007PLC058890 | [www.adityabirlacapital.com](http://www.adityabirlacapital.com) | [abc.secretarial@adityabirlacapital.com](mailto: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 Friday, 2<sup>nd</sup> August, 2019, 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, 2019.

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**

Place: Mumbai  
Date : 18<sup>th</sup> July, 2019

Sd/-  
Sailesh Daga  
Company Secretary

