



ABCIL/Secy/SE/2012-13/

August 8, 2012

To,
Mr. Shyam Bhagirath / Mr. Troydon Bird
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 3121 /2037 Ref : 500057
E-mail : corp.relations@bseindia.com

Mr. Hari K.
Asst. Vice President (Listing & Corporate Communications)
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. (022) 2659 8237/38 Ref : ABCIL
E-mail : neaps@nseindia.co.in, cmllist@nseindia.co.in

Dear Sirs,

Sub : Declaration of Dividend and other business at the AGM

Please take note that members of our Company, Aditya Birla Chemicals (India) Limited, in the 36th Annual General Meeting of the Company held on 8th August 2012 has :

- declared a dividend @ 5%, i.e., Rs. 0.50/- per share on the paid up equity share of Rs. 10/- each of the Company out of the current profits of the Company for the year ended 31st March 2012,
- received, approved and adopted Audited Balance Sheet of the Company as on 31st March 2012 and the Statement of Profit & Loss for the year ended on 31st March 2012 together with the Directors' and the Auditors' Reports thereon,
- appointed Shri Vijaykumar Ramratan Agrawal as a Director of the Company, not liable to retire by rotation, under the provision of Articles of Association of the Company, who was co-opted as an Additional Director of the Company,
- approved the appointment and remuneration of Shri Vijaykumar Ramratan Agrawal as Managing Director of the Company for a period of three years w.e.f. 24th October 2011.

This is for your information & record.

Thanking you,

Yours faithfully,
For Aditya Birla Chemicals (India) Limited,


(Akash Mishra)
Company Secretary

ADITYA BIRLA CHEMICALS (INDIA) LIMITED

Regd. Office & Works: GARHWA ROAD, REHLA : 822 124 DIST. : PALAMAU (JHARKHAND)
PH. : +91 6584 262211/221/488 FAX : +91 6584 262205 E-MAIL : abcil@adityabirla.com