

ADITYA BIRLA



CHEMICALS

ABCIL/Secy/SEs/2015-16

July 10, 2015

To,
The Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Fax No. (022) 2272 2039
Scrip Code : 500057
E-mail : corp.relations@bseindia.com

To,
The Department of Corporate Services,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax No. (022) 2659 8237/38
Scrip Code : ABCIL
E-mail : neaps@nse.co.in, cm1ist@nse.co.in

Dear Sirs,

Sub : Notice of Board Meeting

NOTICE pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th July 2015 at Mumbai; inter alia, to consider amongst other things, un-audited Financial Results for the quarter ended 30th June 2015.

Thanking you,

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

(Akash Mishra)
Company Secretary

Aditya Birla Chemicals (India) Limited

Garhwa Road, Rehla 822 124
Dist. Palamau
Jharkhand, INDIA

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