



ABCIL/SEs/2013-14/

October 7, 2013

Fax No. (022)2272 2037 /2272 2039

Mr. S. Subramanian,  
DCS - CRD  
Bombay Stock Exchange Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.

Fax No. (022) 2659 8237/38

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.

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 Friday, 8<sup>th</sup> November 2013 at Mumbai; inter alia, to consider amongst other things, un-audited Financial Results for the quarter as well as half year ended 30<sup>th</sup> September 2013.

Thanking you,

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

  
( Akash Mishra )  
Company Secretary

**ADITYA BIRLA CHEMICALS (INDIA) LIMITED**

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