



ABCIL/SEs/2013-14

January 14, 2014

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 Tuesday, 11th February 2014 in Mumbai; inter alia, to consider amongst other things, un-audited Financial Results for the quarter as well as nine months' period ended 31st December 2013.

Thanking you,

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

**(Akash Mishra)
Company Secretary**

ADITYA BIRLA CHEMICALS (INDIA) LIMITED

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