



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JULY/12

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

1st August, 2018

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Newspaper Advertisement(s) of Notice of the rescheduled 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 31st July, 2018, please find attached the Notice of the rescheduled Board Meeting to be held on 10th August, 2018, 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**
(Formerly known as **Aditya Birla Financial Services 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
14th Floor, New York,
NY 10013

Citi Bank N.A.

Custodial Services
FIFC, 11th 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
(Formerly known as Aditya Birla Financial Services Limited)

 **ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | 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 the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 8th August, 2018, inter-alia, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2018, has been rescheduled to be held on Friday, 10th August, 2018.

The information contained in this Notice is also available on the website of the Company i.e. www.adityabirlacapital.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Place: Mumbai
Date : 31st July, 2018

Sd/-
Sailesh Daga
Company Secretary



Sandesh (Rajkot Edition)

Wednesday, 1st August, 2018

આદિત્ય બિરલા કેપિટલ લિમિટેડ
ADITYA BIRLA CAPITAL
PROMISING. INNOVATING. FINANCING. GROWING.

નોંધાયેલ કાર્યાલય: ઇન્ડિયન સેબલ કમ્પાઉન્ડ, વિરાવળ - ૩૬૨ ૨૬૬, ગુજરાત | ફોન: ૮૧-૨૮૭૭-૨૧૩૧૫૬ | ફેક્સ: ૮૧-૨૮૭૭-૨૩૩૨૨૦
CIN: I67120612007PLC058890 | www.adityabirlacapital.com | abc.secretariat@adityabirlacapital.com

નોટિસ

અત્રે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમન ૨૦૧૫ના નિયમન ૪૭ સાથે વાંચતાં નિયમન ૨૯ અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ, ૩૦ જૂન, ૨૦૧૮ના પૂરા થયેલા ત્રિમાસિક માટે કંપનીનાં અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) વિચારણામાં લેવા સાથોસાથ મંજૂર કરવા માટે બુધવાર, ૮મી ઓગસ્ટ, ૨૦૧૮ના રોજ યોજાવાની હતી તેને બદલે શુક્રવાર, ૧૦મી ઓગસ્ટ, ૨૦૧૮ના રોજ યોજાયે.

આ નોટિસમાં આપવામાં આવેલી માહિતી કંપનીની વેબસાઇટ www.adityabirlacapital.com પર તેમ જ શેરબજાર, એટલે કે, બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી
(ગત આદિત્ય બિરલા ફાઇનાન્સિયલ સર્વિસીસ લિમિટેડ તરીકે જ્ઞાત)
સહી/-
ચેલેષ દાગા
કંપની સેક્રેટરી

સ્થળ : મુંબઈ
તારીખ: ૩૧મી જુલાઈ, ૨૦૧૮

