



ABCIL/SEs/2014-15

April 12, 2014

Fax No. (022)22723121

To,
Mr. Shyam Bhagirath
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Fax No. (022) 26598237/38

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 Wednesday, 7th May 2014 at Mumbai; inter alia, to consider amongst other things, audited Financial Results for the year as well as quarter ended 31st March 2014 and recommendation of Dividend, if any.

Thanking you,

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

(Akash Mishra)
Company Secretary

ADITYA BIRLA CHEMICALS (INDIA) LIMITED

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