



9<sup>th</sup> July, 2015

**BSE Limited**  
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Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
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Dear Sirs,

This is to inform you that the Board of Directors of the Company (“the Board”) at its meeting held today, inter alia approved the participation by the Company in the bidding process of the upcoming Central / State/ Private Sector Solar Power Projects. To begin with, the Board has also approved participation in the upcoming bidding process for Solar Power Projects in the State of Telangana.

With the renewed focus of the Indian Government on clean energy and in line with the vision of the Company to invest in the promising sectors, the Company is planning a foray in the Solar Power business. The Board has authorized and approved the formation of special purpose vehicles (SPVs) / Subsidiaries by the Company and will evaluate induction of Investor(s) in the SPVs / Subsidiaries, if required.

We will continue to keep the stock exchanges informed of any material developments in relation to the above in compliance with the listing agreement.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Aditya Birla Nuvo Limited**

**Ashok Malu**  
Joint President & Company Secretary

**CC: Luxembourg Stock Exchange**  
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