



Ref: ABNL/CFD/SD/MUM/0591

19th January, 2016

The General Manager DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Notice pursuant to Clause – 29 (1) (a) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: BSE – 500303; NSE – ABIRLANUVO

A meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Nuvo Limited

Ashok Malu
Joint President & Company Secretary





January 19, 2016

To,

All Directors of Aditya Birla Nuvo Limited

Dear Sirs/ Madam,

Ref: **Notice for Board Meeting No. BM 06/2015-16 fixed for 11th February, 2016**

1. Kindly note that the next Meeting of the Board of Directors of Aditya Birla Nuvo Limited will be held on Thursday, the 11th February, 2016 at 12 noon at the Board Room at 5th Floor, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai 400030, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2015.
2. In terms of the provisions of Section 173 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, you can participate in the said meeting through video conferencing. Kindly inform the manner in which you would like to participate in the meeting to enable us to make necessary arrangements.
3. The Agenda for the meeting will be sent in due course.
4. Kindly make it convenient to attend the above meeting.

Thanking you,

Yours faithfully,

For ADITYA BIRLA NUVO LIMITED

Ashok Malu
Joint President & Company Secretary

