



ABCIL/Secy/SE/2015-16

August 8, 2015

To,
The Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 3121 /2037
E-mail : corp.relations@bseindia.com

Ref : 500057

The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. (022) 2659 8237/38 Ref : ABCIL
E-mail : neaps@nseindia.co.in, cmlist@nseindia.co.in

Dear Sirs,

Sub : Annual General Meeting related information

We would like to provide the following details for your information and record :

Date of Annual General Meeting	Thursday, the 24 th day of September 2015 Time : 10:30 A. M. Venue : 'Ghanshyam Kunj', Garhwa Road, P.O. Rehla - 822 124, Distt. Palamau (Jharkhand)
Date of Book Closure	18 th September 2015 to 24 th day of September 2015 (both days inclusive)
Record Date for Dividend	Closing of working hours on 17 th September 2015
E-Voting platform	Central Depository Services (India) Limited
Cut-Off Date of eligible Shareholders for E-Voting	17 th September 2015
E-Voting Start Date & Time	21 st September 2015 (Monday) - 09:00 A.M.
E-Voting End Date & Time	23 rd September 2015 (Wednesday) – 05:00 P.M.

Aditya Birla Chemicals (India) Limited

Garhwa Road, Rehla 822 124
Dist. Palamau
Jharkhand, INDIA

Telephone +91-6584-262211/221/488
Fax +91-6584-262205

Website www.adityabirlachemicalsindia.com
Email abcil@adityabirla.com
CIN L24100JH1976PLC001255

Regd Office : Garhwa Road, Rehla : 822 124, Dist. Palamau (Jharkhand)



Scrutinizer for e-voting	Mr. A. K. Labh Practicing Company Secretary (FCS-4848/CP-3238)
--------------------------	--

Please acknowledge.

Thanking you,

Yours faithfully,

For Aditya Birla Chemicals (India) Limited,

(Akash Mishra)
Company Secretary

c.c. :

1. M/s. Central Depository Services (India) Limited
17th floor, P. J. Towers,
Dalal Street,
Mumbai – 400001
2. M/s. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013
3. M/s. C. B. Management Services (P) Ltd.
P-22, Bondel Road,
Kolkata – 700 019
4. Mr. A. K. Labh
M/s. A. K. Labh & Co.
40, Weston Street,
3rd Floor,
Kolkata – 700 013

Aditya Birla Chemicals (India) Limited

Garhwa Road, Rehla 822 124
Dist. Palamau
Jharkhand, INDIA

Telephone +91-6584-262211/221/488
Fax +91-6584-262205

Website www.adityabirlachemicalsindia.com
Email abcil@adityabirla.com
CIN L24100JH1976PLC001255

Regd Office : Garhwa Road, Rehla : 822 124, Dist. Palamau (Jharkhand)