



ABCIL/Secy/SE/2015-16

May 25, 2015

To,  
The Department of Corporate Services,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. (022) 2272 2039  
Scrip Code : 500057  
E-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
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  
Scrip Code : ABCIL  
E-mail : [neaps@nse.co.in](mailto:neaps@nse.co.in), [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub : Postal Ballot related information**

We would like to inform you that the in respect of proposed scheme of Amalgamation of our Company with Grasim Industries Ltd. and pursuant to circulars bearing No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and CIR/CFD/DIL/8/2013 dated May 21, 2013, issued by Securities Exchange Board of India (SEBI) and directions of Hon'ble High Court of Jharkhand , the concerned resolution(s) will be placed for approval of the shareholders of the Company through postal ballot procedure (with e-voting facility).

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

1	Cut-off Date for despatch	22.05.2015
2	Date of despatch of the postal ballot forms	29.05.2015
3	Last date of receipt of the postal ballot forms	30.06.2015
4	E-Voting platform	Central Depository Services (India) Limited
5	E-Voting to commence from	01.06.2015 From 9:00 A.M.
6	E-Voting ends on	30.06.2015 Upto 6:00 P.M.
7	Last date of submission of the Report by the Scrutinizer	02.07.2015
8	Date of declaration of results by the Company	By 03.07.2015
9	Scrutinizer	Mr. A. K. Labh, Practicing Company Secretary (FCS-4848/CP-3238)

Copy of the specimen postal ballot forms, notice, etc. shall be sent to you in due course.

Please acknowledge.

**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](http://www.adityabirlachemicalsindia.com)  
Email [abcil@adityabirla.com](mailto:abcil@adityabirla.com)  
CIN L24100JH1976PLC001255



Thanking you,

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

**( Akash Mishra )**  
Company Secretary

**c.c. :**

1. M/s. Central Depository Services (India) Limited  
17<sup>th</sup> floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001
2. M/s. National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> 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,  
3<sup>rd</sup> Floor,  
Kolkata – 700 013

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Website [www.adityabirlachemicalsindia.com](http://www.adityabirlachemicalsindia.com)  
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