



ABCIL/Secy/SE/2014-15

August 12, 2014

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
E-mail : neaps@nseindia.co.in, cmilist@nseindia.co.in
Ref : ABCIL

Dear Sirs,

Sub : Postal Ballot related information

We would like to inform you that the Board of Directors of the Company has proposed to alter the Object clause of the Memorandum of Association of the Company and has decided to place the concerned resolution for approval of the shareholders 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	22.08.2014
2	Date of despatch of the postal ballot forms	10.09.2014
3	Last date of receipt of the postal ballot forms	10.10.2014
4	E-Voting platform	Central Depository Services (India) Limited
5	E-Voting to commence from	11.09.2014 From 9.00 A.M.
6	E-Voting ends on	10.10.2014 Upto 6.00 P.M.
7	Last date of submission of the Report by the Scrutinizer	14.10.2014
8	Date of declaration of results by the Company	15.10.2014

CIN : L24100JH1976PLC001255

ADITYA BIRLA CHEMICALS (INDIA) LIMITED

Regd. Office & Works : Garhwa Road, Rehla : 822 124 Dist. Palamau (Jharkhand)
Tel.: +91 6584 262211 / 221 / 488 Fax: +91 6584 262205 E-mail: abcil@adityabirla.com



9	Scrutinizer	Mr. A. K. Labh, Practicing Company Secretary (FCS-4848/CP-3238)
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Copy of the specimen postal ballot forms, notice, etc. shall be sent to you in due course.

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

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