

Ref.No: ABNL/CFD/SD/MUM/0159

May 20, 2014

Mr. Gopalkrishnan Iyer, GM, DCS-CRD Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

Fax # 022- 2272 3121/ 2037 / 2041/ 2061

2272 2039/ 3719/ 1278/ 1557

2272 3354/ 3577

Mr. Hari K., Asst. Vice President National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor Plot No.C/1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Fax # 022- 26598237/38 26598347/48

Dear Sirs,

Re: Clause 20 of the Listing Agreement

Scrip Code: BSE - 500303; NSE - ABIRLANUVO

This is to inform you that the Board of Directors of Aditya Birla Nuvo Limited at its meeting held on 20th May, 2014 at Mumbai have inter alia, considered and approved the Annual Accounts of the Company for the financial year ended 31st March, 2014. The financial results are as under:-

Statement of Appropriations (As per Clause 20 of the Listing Agreement)

Name of the Company:

Aditya Birla Nuvo Limited

Regd. Office: Indian Rayon Compound,

Veraval - 362 266, Gujarat

For the year ended 31st March, 2014

		(Rs	(Rs. in Crores)		
***************************************		Year ended 31.03.2014	Previous Year Ended 31.03.2013*		
1.	Total Turnover and other Receipts	8391.77	9963.75		
2.	Gross Profit: (before deducting any of the following)	1269.87	1116.07		
	a) Interest	266.56	360.00		
	b) Depreciation / amortisation	199.02	219.18		
	c) Provision for Tax	130.34	113.84		
	d) Extraordinary items		lw .		



3.	Net Profit	673.95	423.05
4.	Appropriation		
	Less: Transferred to:		
	(i) General Reserve	500.00	200.00
	(ii) Debenture Redemption Reserve	20.98	28.89
5.	a) Dividend @ Rs. 7/- per equity share	91.06	78.14
	(Previous Year Rs. 6.5/- per equity share)		
	b) b) Dividend @ Rs. 6/- per preference	0.01	0.01.
	share(pro-rata)		
6.	Corporate Dividend Tax	6.67	••
7.	Balance carried forward	55.23	116.01
8.	Paid-up Equity Capital	130.08	120.21
9.	Reserve Except Revaluation Reserve	7977.56	6509.69
10.	Date from which dividend is likely to be paid, will be informed separately.		

^{*}Previous Year's/ period figures are regrouped/ rearranged wherever required.

The above are for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Nuvo Limited

Hutokshi Wadia

Vice President & Company Secretary