



3rd March, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: BSE - 500303

Symbol: NSE – ABIRLANUVO

Sub: Disclosure of information as per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Ref: Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 (“Scheme”)

Dear Sirs,

- I. Pursuant to Regulation 30 of the SEBI LODR Regulations, please find enclosed the following:
1. Notice convening the meeting of the Equity Shareholders (which includes Public Shareholders) of the Company along with Postal Ballot Form;
 2. Notice convening the meeting of the Secured Creditors of the Company and
 3. Notice convening the meeting of the Unsecured Creditors (including debenture holders) of the Company.

The above meetings will be held on Monday, the 10th April, 2017 at the Registered Office of the Company at the Auditorium, Indian Rayon Compound, Veraval, Gujarat – 362 266, India.

E-voting and voting through the Postal Ballot by the Equity Shareholders on the resolution proposed in the Notice of the Meeting, will commence on and from Friday, 10th March, 2017 at 9.00 a.m. and shall end on Sunday, 9th April, 2017 at 5.00 p.m. The Company has also provided the facility of electronic voting system (through tablet/computer) or ballot or polling paper at the venue of the meeting. Equity Shareholders of the Company, as at the Cut-off date of 4th February 2017, only shall be entitled to vote on the Scheme.



Aditya Birla Nuvo Limited
Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

T : +91 22 6652 5000 / 2499 5000 | F : +91 22 6652 5821 / 2499 5821

E : nuvo.cfd@adityabirla.com | W : www.adityabirlanuvo.com / www.adityabirla.com | CIN : L17199GJ1956PLC001107



In case of meetings of the Secured Creditors and the Unsecured Creditors (including debentureholders) of the Company fixed for 10th April, 2017, the voting shall be carried out through the ballot/ polling paper at the venue of the meetings.

- II. The above Notices of the Meetings will also be displayed on the website of the Company at www.adityabirlanuvo.com and on the website of Karvy at www.evoting.karvy.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Aditya Birla Nuvo Limited**


Ashok Malu
Company Secretary



Encl. a.a.

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