



April 10, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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
Symbol: ABIRLANUVO

Scrip Code: 500303

Sub: Summary of Proceedings of the National Company Law Tribunal convened Meeting of the Equity Shareholders of Aditya Birla Nuvo Limited held on 10th April, 2017.

Ref: Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The National Company Law Tribunal convened Meeting of Equity Shareholders of Aditya Birla Nuvo Limited was held today i.e. on 10th April, 2017 at 11.30 a.m. at the Registered Office of the Company.

The following item of business as set out in the Notice dated 15th February, 2017, has been transacted at the said meeting:-

Item No.	Business	Resolution required	Manner of Voting
1.	Approval of the 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	Special	E- voting and Postal Ballot and the voting conducted through electronic voting system (through tablets)

AV The meeting concluded at 12.05 p.m.

The results of voting will be intimated to you separately.

The above is for your information and record.

Thanking you

Yours faithfully
For **Aditya Birla Nuvo Limited**

Ashok Malu

Ashok Malu
President and Company Secretary

Aditya Birla Nuvo Limited
Corporate Finance Division

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Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat