



1st August, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500303

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- ABIRLANUVO

Dear Sirs,

Sub: AGM & Book Closure Notice

1. The Fifty-Ninth Annual General Meeting (AGM) of the Company will be held on Saturday, 27th August, 2016 at 11.30 a.m. at the Registered Office of the Company at Club Auditorium, Indian Rayon Compound, Veraval, Gujarat – 362 266.
2. The Board of Directors of the Company in its meeting held on 20th May, 2016, have recommended a dividend of ₹ 5 per equity share of ₹ 10 each of the Company for the year ended 31st March, 2016 for approval by the shareholders at the forthcoming AGM of the Company.
3. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 19th August, 2016 to Saturday, the 27th August, 2016 (both days inclusive) for the purpose of payment of dividend. The Dividend, if approved at the AGM, will be paid on or after 30th August, 2016 to those members and their mandates whose names appear as:
 - a) Beneficial Owners as at the end of the business hours on 18th August, 2016 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
 - b) Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged on or before 18th August, 2016, with the Company's Registrar & Transfer Agent viz. Karvy Computershare Private Limited having their address at "Karvy Selenium", Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad-5000032 or with the Company.
4. A copy of the Notice of AGM and Annual Report 2015-16 is enclosed herewith.

Thanking you,

Yours faithfully,
For Aditya Birla Nuvo Limited


Ashok Malu
President & Company Secretary



Encl: a.a.

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CIN L17199GJ1956PLC001107