



6th March, 2017

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

Scrip Code: BSE - 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

Symbol: NSE – ABIRLANUVO

Sub: Corrigendum to earlier letter dated 3rd March, 2017

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,

This is with reference to our earlier letter dated 3rd March, 2017 in respect of the Notices of the Meetings pursuant to the Scheme as mentioned hereinabove. In the said letter the Cut-off date for voting by the Equity Shareholders of the Scheme was erroneously mentioned as 4th February, 2017 instead of 4th March, 2017. Equity Shareholders of the Company, as at the Cut-off date of 4th March 2017, only shall be entitled to vote on the Scheme.

The other information and instructions as stipulated in the earlier letter remain unchanged.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Aditya Birla Nuvo Limited


Ashok Malu
Company Secretary



Aditya Birla Nuvo Limited
Corporate Finance Division

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

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