



AM:SJV:STEX:2016

Date : 9th November, 2016

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400 051

Dear Sir,

Sub : Meeting of the Board of Directors of the Company scheduled on November 12, 2016

In accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, scheduled on Saturday, 12th November, 2016 will consider among other items, approval of raising of funds by issue of Equity Shares, Global Depository Receipts/ American depository receipts/, Foreign Currency Convertible Bonds/, fully convertible debentures/partly convertible debentures/ preference shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, Qualified Institutions Placement and/or on preferential allotment basis or any combination thereof or any other method as may be permitted under applicable law, subject to such approvals as may be required, and to approve ancillary actions for the above-mentioned fund raising including approval of the notice for the Extra-Ordinary General Meeting for obtaining shareholder's approval.

Thanking you,

**Yours faithfully
For Hindalco Industries Limited**

A handwritten signature in blue ink, appearing to read 'for Anil Malik', is written over the typed name.

**ANIL MALIK
President & Company Secretary**

HINDALCO INDUSTRIES LIMITED

Registered Office
Century Bhavan, 3rd floor, Dr. Annie Besant Road,
Worli, Mumbai 400030, India

Telephone +91 22 66626666
Fax +91 22 24227586

Email hindalco@adityabirla.com
Website www.adityabirla.com
Corporate Identity No. L27020MH1958PLC011238