

**ADITYA BIRLA**



AM:SJV: STEX: 16

Date : 12<sup>th</sup> November, 2016

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

**Dear Sir,**

**Sub : Outcome of the Board Meeting held on 12<sup>th</sup> November, 2016**

We are sending herewith the “Unaudited Financial and Segment Results” of the Company for the Second Quarter ended on 30<sup>th</sup> September, 2016, approved at the Meeting of the Board of Directors of the Company held on Saturday, the 12<sup>th</sup> November, 2016 concluded at 1.25 P.M. along with “Limited Review Report” of Statutory Auditors of the Company, M/s. Singhi & Co.

Please also find enclosed herewith a copy of the Press Release.

Further the Board of Directors of the Company has approved raising of long term finance by way of one or more public and / or private offerings, through equity/ equity linked instruments including on Preferential allotment basis, Qualified Institutions Placement (“QIP”), Rights Offer, Global Depository Receipts (“GDRs”) American Depository Receipts (“ADRs”), Foreign Currency Convertible Bonds (“FCCBs”) etc. or any combination thereof to eligible investors up to an amount not exceeding Rs. 5000 Crores in pursuant to the provisions of Sections 62 and all other applicable provisions of the Companies Act, 2013 and subject to all other applicable rules, regulations and guidelines of SEBI and enabling provisions of the Memorandum and Articles of Association and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in such manner and on such price, terms and conditions in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 or other provisions of the Law.

The Board has also constituted a Committee of Directors to take decision on type of offering and also for taking all necessary actions in connection with the offering.

The Board has also approved calling of an Extra-ordinary General Meeting on Friday, the 9<sup>th</sup> December, 2016.

Thanking you,

Yours faithfully,  
**For Hindalco Industries Ltd**

**Anil Malik**  
President &  
Company Secretary