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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Ref:AM:101-104:2004

82-3428

Date:12th April, 2004.

Securities and Exchange Commission Division of Corporate Finance
450 Fifth Street,
Washington D.C. 20549,
United States of America.

TELE: 001-202-9422990/2800

Attn:-International Corporate Finance

SUPPL

Dear Sir,

Sub: Consideration of Audited Accounts.

We have pleasure in informing you that a Meeting of the Board of Directors of the Company will be held on **Monday, the 26th April, 2004**, in Mumbai, for consideration inter-alia: -

- g) The Audited Accounts of the Company for the year ended 31st March, 2004 and
- h) For the recommendation of Dividend for the Financial Year 2003-2004.

This is for your kind information.

Thanking you,

Yours faithfully,
For **Hindalco Industries Limited.**

ANIL MALIK
Company Secretary

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THOMSON
FINANCIAL

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HINDALCO INDUSTRIES LIMITED

Regd. Office : Century Bhavan, 3rd Flr., Dr. Annie Besant Road, Worli, Mumbai - 400 025. • Tel.: 5662 6666 • Fax : 2422 7586 / 2436 2516

Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel.: 5691 7000 • Fax : 5691 7001

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107, 252427