



RECEIVED

2005 MAY -3 A 10:03

SECTOR OF FINANCE
CORPORATE FINANCE

Ref:AM: PVK:045:2005

Date: 12th April, 2005.

82-3428

Securities And Exchange Commission
Division Of Corporate Finance
450 Fifth Street,
Washington D.C. 20549,
United States Of America.
Tel. No: 001 2029422880

SUPPL

Attn:-International Corporate Finance

Dear Sir,

This is now to notify you that under Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 30th April, 2005**, to consider amongst other items of Agenda the Audited Financial Results of the Company, for the year ended on 31st March, 2005.

Thanking you,

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

ANIL MALIK
Company Secretary



PROCESSED

MAY 18 2005

THOMSON
FINANCIAL

3

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 7050 / 7070)