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OFFICE OF INTERNATIONAL
Date: 10th November, 2005
CORPORATE FINANCE

AM:PVK:897:2005

Securities and Exchange Commission

Attn: International Corporate Finance

Division of Corporate Finance

100 F Street, NE

Washington D.C. 20549

United States of America

Fax No. 001 202 5513 450

TEL No. 001 202 551-6551



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SUPPL

Re.: Hindalco Industries Limited
Rule 12g3-2(b) Exemption file No. 82-3428

Dear Sir,

Sub:- Notice to the Stock Exchange pursuant to the terms of the Listing Agreements.

Please refer to our Letters dated 20th September, 2005 and 29th October, 2005, on the subject matter.

In this connection, we would like to inform you that a Meeting of the Committee of Directors of the Company will be held on **Saturday, the 12th November, 2005**, to fix the price of the proposed Rights issue.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK
Company Secretary

PROCESSED

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FINANCIAL