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March 5, 2007

U.S. Securities and Exchange Commission  
Office of International Corporation Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C. 20549

**SUPPL**

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

2007 MAR 20 A 10:05

RECEIVED

**Re : Aditya Birla Nuvo Limited / SEC File No.82-34979 Rule 12g3-2(b) Submission**  
**Sub : Board Meeting – 12<sup>th</sup> March, 2007**

Ladies and Gentlemen :

This letter supplements our prior correspondence with respect to Aditya Birla Nuvo Limited, a limited company incorporated under the laws of India (the "Company").

Pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Act"), enclosed please find one copy of the following document :

[Regulatory Announcement of the Company dated 5.3.2007]

The Company is providing the enclosed information and documents in reliance upon (i) paragraph (b)(4) of the Rule to the effect that such information and documents are not deemed "filed" with the Commission or otherwise subject to the liabilities under Section 18 of the Act and (ii) paragraph (b)(5) of the Rule to the effect that the furnishing of such information and documents shall not constitute an admission for any purpose that the Company is subject to the Act.

**PROCESSED**

*B* MAR 23 2007  
THOMSON  
FINANCIAL

Very truly yours,  
For ADITYA BIRLA NUVO LIMITED

Devendra Bhandari  
Company Secretary

Encls : a/a.

**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**



**FILE NO : 82-34979**

March 5, 2007

U.S. Securities and Exchange Commission  
Office of International Corporation Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C. 20549

Dear Sirs,

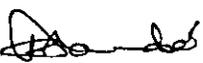
**Sub : Board Meeting – 12<sup>th</sup> March, 2007**

Kindly note that the Board of Directors of the Company will meet on Monday, the 12<sup>th</sup> March, 2007 inter alia, to consider declaration of interim dividend for the year 2006-07.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **ADITYA BIRLA NUVO LIMITED**

  
**Devendra Bhandari**  
Company Secretary

**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**

A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030. Tel: 91-22-6652 5000 / 2499 5000 Fax: 91-22-6652 5821 / 2499 5821 E-mail: nuvoctd@adityabirla.com  
Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : www.adityabirlanuvo.co.in / www.adityabirla.com



**FILE NO : 82-34979**

March 5, 2007

U.S. Securities and Exchange Commission  
Office of International Corporation Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C. 20549

Dear Sirs,

**Sub : Interim Dividend**

This is further to our letter dated March 5, 2007 on the above subject.

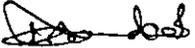
Kindly note that Wednesday, the 21<sup>st</sup> March, 2007 has been fixed as the "Record Date" for ascertaining the entitlement of the shareholders for the above Interim Dividend.

The Interim Dividend declared, if any, shall be payable on and from 26<sup>th</sup> March, 2007.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Aditya Birla Nuvo Limited**

  
**Devendra Bhandari**  
Company Secretary

**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**

A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030. Tel: 91-22-6652 5000 / 2499 5000 Fax: 91-22-6652 5821 / 2499 5821 E-mail: nuvoctd@adityabirla.com  
Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : www.adityabirlanuvo.co.in / www.adityabirla.com



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March 12, 2007

U.S. Securities and Exchange Commission  
Office of International Corporation Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C. 20549

**Re : Aditya Birla Nuvo Limited / SEC File No.82-34979 Rule 12g3-2(b) Submission**  
**Sub : Outcome of Board Meeting held on 12.03.2007**

Ladies and Gentlemen :

This letter supplements our prior correspondence with respect to Aditya Birla Nuvo Limited, a limited company incorporated under the laws of India (the "Company").

Pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Act"), enclosed please find one copy of the following document :

[Regulatory Announcement of the Company dated 12.3.2007]

The Company is providing the enclosed information and documents in reliance upon (i) paragraph (b)(4) of the Rule to the effect that such information and documents are not deemed "filed" with the Commission or otherwise subject to the liabilities under Section 18 of the Act and (ii) paragraph (b)(5) of the Rule to the effect that the furnishing of such information and documents shall not constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,  
For **ADITYA BIRLA NUVO LIMITED**

  
**Devendra Bhandari**  
Company Secretary

Encls : a/a.

**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**



**FILE NO : 82-34979**

March 12, 2007

U.S. Securities and Exchange Commission  
Office of International Corporation Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C.20549

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 12.03.2007**  
**Ref: Scrip Code BSE - 500 303**

This is to inform you that the Board of Directors of the Company at its meeting held today, the 12<sup>th</sup> March, 2007 have declared payment of interim dividend on Equity Shares for the financial year 2006-07 @ 55 % i.e. Rs.5.5/- per equity share.

This is for your information.

Thanking you,

Yours faithfully,  
For Aditya Birla Nuvo Ltd

  
**Devendra Bhandari**  
**Company Secretary**

**END**

**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**