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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

9<sup>th</sup> April, 2008

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

**SUPL**

**Re : Aditya Birla Nuvo Limited / SEC File No.82-34979 Rule 12g3-2(b)**

**Submission**

**Sub : Board Meeting – 30<sup>th</sup> April, 2008**

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 9.1.2007]

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

**PROCESSED**

**APR 22 2008**

**THOMSON  
FINANCIAL**

**Devendra Bhandari  
Company Secretary**

Encl : a/a.

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



**FILE NO : 82-34979**

9<sup>th</sup> April, 2008

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: Notice pursuant to Clause – 41 of the Listing Agreement**  
**Scrip Code - BSE - 500 303**

This is further to our Letter dated 18<sup>th</sup> March, 2008 on the above subject.

Kindly also note that as the Company will publish the audited results for the year ended 31<sup>st</sup> March, 2008 within a period of 3 months from 31<sup>st</sup> March, 2008 (i.e. from the end of last quarter of the financial year), the unaudited results for the last quarter ended 31<sup>st</sup> March, 2008 shall not be published.

The above is for your information and record.

Thanking you,

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

A handwritten signature in black ink, appearing to read "Devendra Bhandari".

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

**END**