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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

30th July, 2008

Mr. Gopalkrishnan Iyer
AGM, DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax # 022-22723121/ 22722037
22722041/22723719
22722039/22722061

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Fax # 022-26598237 / 38 /
26598191

Dear Sir,

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

This is further to our Letter dated 21st July, 2008 informing you about the Board Meeting to be held on 31st July, 2008 to inter alia consider the unaudited financial results for the quarter ended 30th June, 2008.

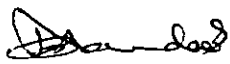
Due to certain exceptional circumstances, the above Board Meeting has been postponed and will now be held on Monday, 4th August, 2008.

We request you to kindly take note of the above and condone non-compliance, if any, of clause 41 of the Listing Agreement

The above is for your information and record.

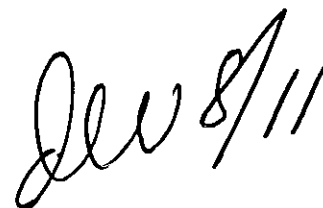
Thanking you,

Yours faithfully,
For Aditya Birla Nuvo Limited


Devendra Bhandari
Company Secretary

PROCESSED

 **AUG 12 2008**
THOMSON REUTERS



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: nuvo.cfd@adityabirla.com
Registered Office : Indian Ravon Compound, Veraval - 362 266, Gujarat . Website : www.adityabirlanuvo.co.in / www.adityabirla.com

1. Central Depository Services (India) Ltd.
P.J.Towers, 28th floor
Dalal Street,
MUMBAI 400 001
Fax# 2272 3199
2. National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors
Kamala Mills Compound
Lower Parel
MUMBAI 400 013
Fax# 24972993 / 6351
3. Listing & Agency Administration
BANQUE GENERALE DU LUXEMBOURG S.A
27 Avenue Monterey
L-2951 LUXEMBOURG
Fax# 00-352-4242-2984
4. Mr. Jonathan L Paterson
ADR - Account Manager
Citibank NA
388, Greenwich St., 14th Floor
New York
NY 10013
Fax #001-212 816 6865
5. Mr. Shekhar Jain
Head Operations
ICICI Bank Limited
Securities Markets Services
Empire Complex, F7/E7, 414
Senapati Bapat Marg
Lower Parel (W)
MUMBAI 400 013
Fax # 022-56672740 /
022-56672779
6. U.S.Securities and Exchange Commission
Office of International Corporation Finance
Division of Corporation Finance
100 F Street, N.E.
Washington D.C.20549

END