

## REST OF THE NEWS 7

ADITYA BIRLA



### HINDALCO INDUSTRIES LIMITED

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Email: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) CIN No.: L27020MH1958PLC011238  
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#### NOTICE OF THE 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 14<sup>th</sup> September, 2016 at 3.00 p.m at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai : 400025 to transact the business as set out in the notice of the said AGM.

The Notice of the Meeting setting out the ordinary and special business to be transacted there at together with the Abridged and /or Full Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016, Auditor's Report and Director's Report has been sent to the shareholders whose e-mail Id's are registered with Depository Participants/Company and to other shareholders in physical mode by 20<sup>th</sup> August, 2016.

A Member can also download the Abridged and Full Annual Report alongwith the Notice from the following links [www.hindalco.com](http://www.hindalco.com) or request a copy by writing to the Company Secretary at the registered office address of the Company.

#### REMOTE E-VOTING INFORMATION

The Company is pleased to provide its Members facility of remote e-voting through electronic services provided by National Securities Depository Limited (NSDL). Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, 7<sup>th</sup> September, 2016.

The remote e-voting period will start on Sunday, the 11<sup>th</sup> September, 2016 at 9.00 a.m and will end on Tuesday, the 13<sup>th</sup> September, 2016 at 5.00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut off date i.e 7<sup>th</sup> September, 2016, may obtain Login Id and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries relating to remote e-voting you may please refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

For any assistance related to remote e-voting please contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Tradefloor, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or e mail at [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in). Tel No: 022-24994738.

#### CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 8<sup>th</sup> September, 2016 to Wednesday 14<sup>th</sup> September, 2016 (both days inclusive) for the purpose of payment of dividend for the year 31<sup>st</sup> March, 2016 to those Members and their mandates whose names appear as:

1. Beneficial owners as at the end of business on 7<sup>th</sup> September, 2016 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and
2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company before the Book Closure date.

For HINDALCO INDUSTRIES LIMITED

Anil Malik  
Company Secretary

Place: Mumbai  
Date : 22<sup>nd</sup> August, 2016