



August 04, 2008

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

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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 : Appointment of Additional Director
Ref : Scrip Code BSE 500 303

This is to inform you that the Board of Directors of Aditya Birla Nuvo Limited at its meeting held today, the 4th August, 2008, have appointed Mr. Arun Maira as an Additional Director on the Board of the Company.

The above is for your information.

Thanking you,

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

Devendra Bhandari
Company Secretary

Encl: a/a