



**THE ECONOMIC TIMES**  
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(Mumbai Edition)

**Notice for Board Meeting**

THE ECONOMIC TIMES | MUMBAI | TUESDAY | 19 APRIL 2016

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	<b>IDEA CELLULAR LIMITED</b> 
<b>Regd. Office:</b> Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat CIN: L32100GJ1996PLC030976 Tel: +91-79-66714000 Fax: +91-79-23232251 Email: shs@idea.adityabirla.com   website: www.ideacellular.com	
NOTICE is hereby given pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 28 <sup>th</sup> April, 2016, Inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31 <sup>st</sup> March, 2016 and to consider recommending dividend, if any, on Equity Shares of the Company for the financial year ended 31 <sup>st</sup> March, 2016.	
The information contained in this notice is also available on the Company's website <a href="http://www.ideacellular.com">www.ideacellular.com</a> as also on the website of the Stock Exchanges viz. BSE Limited – <a href="http://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited – <a href="http://www.nseindia.com">www.nseindia.com</a> .	
For Idea Cellular Limited	
Place : Mumbai	Sd/-
Date : 18 <sup>th</sup> April, 2016	<b>Pankaj Kapdeo</b> Company Secretary

WESTERN TIMES  
Date: 19<sup>th</sup> April, 2016 / Page No. 7  
(Gandhinagar Edition) Gujarat


Notice for Board Meeting

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મંગળવાર, તા. ૧૯ એપ્રિલ, ૨૦૧૬ ★ 19/4/2016

ગાંધીનગર

**Idea** **IDEA CELLULAR LIMITED** 

Regd. Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat  
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Place: Mumbai  
Date : 18<sup>th</sup> April, 2016

For Idea Cellular Limited  
Sd/-  
Pankaj Kapdeo  
Company Secretary