



BIRLA CORPORATION LIMITED

CIN : L01132WB1919PLC003334

Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001

E-mail: coordinator@birlacorp.com, Website: www.birlacorporation.com

Phone: (033) 6616 6745/6777; Fax: (033) 2248 2872/7988

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, the 3rd May 2019, at Kolkata to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to consider recommendation of dividend, if any, and to consider issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

The said information is also available on the Company's website at www.birlacorporation.com and may also be available on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For BIRLA CORPORATION LIMITED

Sd/-

(GIRISH SHARMA)

Jt. President (Indirect Taxes)

& Company Secretary

Place : Kolkata

Dated : 23rd April, 2019



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