

BIRLA CORPORATION LIMITED

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

CIN-L01132WB1919PLC003334

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 5th November, 2014 to consider, *inter alia*, approval of the unaudited Financial Results of the Company for the quarter ended 30th September, 2014.

For **BIRLA CORPORATION LIMITED**

Sd/-

(GIRISH SHARMA)

**Sr. Vice-President (Indirect Taxes)
& Company Secretary**

Dated: 22nd October, 2014