

BIRLA CORPORATION LIMITED

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

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

As declared at the 90th Annual General Meeting held today, 23rd June 2010, the meeting stands adjourned to Tuesday, 29th June, 2010 at 10.30 a.m. at Kalpataru Uttam Mancha, 10/1/1, Manohar Pukur Road, Kolkata - 700 026 to transact the business mentioned in the original Notice dated 20th May, 2010.

For **BIRLA CORPORATION LIMITED**

Sd/-

(GIRISH SHARMA)

Vice-President (Indirect Taxes)
& Acting Company Secretary

Dated: 23rd June, 2010