

**BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Registered Office :

9/1, R.N. Mukherjee Road,
Kolkata - 700 001E-mail : coordinator@birlacorp.comWebsite : www.birlacorporation.com

Phone : (033) 6616 6745/6726;

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 Saturday, the 11th November 2017, at Kolkata, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2017.

The said information is also available on the Company's website at www.birlacorporation.com and may also be available on the website of 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: 31st October, 2017

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