BIRLA CORPORATION LIMITED

Registered Office :
9/1, R.N. Mukherjee Road,
Kolkata- 700 001
E-mail: coordinator@birlacorp.com
Website: www.birlacorporation.com
Phone: (033) 6616 6745/6726;
Fax: (033) 2248 2872/7988
CIN : L01132WB1919PLC003334

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 Wednesday, the 8th February 2017, at Kolkata, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

The said information is also available on the Company's website at www.birlacorporation.com and may also be available on 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: 27th January, 2017