## FINANCIAL EXPRESS



#### **BIRLA CORPORATION LIMITED**

Registered Office:

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

F-mail: coordinator@birlacorp.com Website: www.birlacorporation.com Phone: (033) 6616 6745/6726;

Fax: (033) 2248 2872/7988 CIN : L01132WB1919PLC003334

### NOTICE

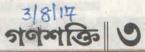
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, the 12th August 2017, at Kolkata, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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

(ADITYA SARAOGI) Chief Financial Officer

Place: Kolkata Dated: 2nd August, 2017



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Results of the Company for the

For BIRLA CORPORATION LIMITED Sd/-

> (ADITYA SARAOGI) Chief Financial Officer

Place: Kolkata Dated: 2nd August, 2017