



BIRLA CORPORATION LIMITED

CIN : L01132WB1919PLC003334

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

E-mail: coordinator@birlacorp.com, **Website:** www.birlacorporation.com

Phone: (033) 6615 6745/6729; **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 Thursday, the 21st May, 2020, at Kolkata, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The said information is also available on the Company's website at www.birlacorporation.com and may also be accessed 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 : 15th May, 2020