

# **BIRLA CORPORATION LIMITED**

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

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 21st July, 2010, to consider, *inter alia*, approval of the unaudited Financial Results of the Company for the quarter ended 30th June, 2010.

For **BIRLA CORPORATION LIMITED**

Sd/-

**(GIRISH SHARMA)**

Vice-President (Indirect Taxes)  
& Acting Company Secretary

Dated: 12th July, 2010