

TUESDAY, JANUARY 21, 2020

FINANCIAL EXPRESS

15



## BIRLA CORPORATION LIMITED

CIN : L01132WB1919PLC003334

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

E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com), Website: [www.birlacorporation.com](http://www.birlacorporation.com)

Phone: (033) 6616 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 Wednesday, the 29th January 2020, at Kolkata, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For BIRLA CORPORATION LIMITED

Sd/-

(GIRISH SHARMA)

Jt. President (Indirect Taxes)

& Company Secretary

Place : Kolkata

Dated : 20th January, 2020

গণশক্তি || কলকাতা || ২১ জানুয়ারি || মঙ্গলবার || ২০২০

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