

Ref. No. 74G/

6th May, 2016

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Outcome of Board Meeting dated 6th May, 2016

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 6th May, 2016, considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016.

The Board has also approved issuance of Non-Convertible Debentures up to nominal value of Rs.1000 crores on private placement basis.

The Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016 along with the Audit Report and Form A are attached herewith.

The meeting commenced at 10.30 a.m. and concluded at 2.30 p.m.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Confirmatory copy by courier