

Ref. No. 74G/

January 5, 2017

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

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

Dear Sir(s),

Pursuant to the authority given by the Board of Directors, the Company proposes to seek approval of the shareholders by way of Postal Ballot for the following items:

- i) Authorising the Company/empowering the Board of Directors for renewal of issue of Non-Convertible Debt Securities on Private Placement Basis, within the overall borrowing limits of the Company, as approved by the members, from time to time, within a period of one year.
- ii) Payment of commission to Non-Executive Directors of the Company.

This is for your kind information and doing the needful.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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

Cc: Shri B. Matilal
Corporate Communications Department,
Corporate Office,
Kolkata – for website publication