

BIRLA CORPORATION LIMITED

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

NOTICE OF THE ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the Ninety-third Annual General Meeting of the Company will be held on Wednesday, the 10th July, 2013 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata - 700 026 at 10.30 a.m.

Notice is also given under Section 154 of the Companies Act, 1956, that the Register of Members of the Company will remain closed from 27th June, 2013 to 10th July, 2013 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend @ ₹4.50 per share (45%), if approved at the said meeting.

Further, Notice of the Meeting setting out the businesses to be transacted thereat together with the Annual Report of the Company (including the Directors' Report, Auditors' Report, Balance Sheet, Profit & Loss Account) is being despatched to the shareholders.

Shareholders are requested to register their Email-ID for receiving the notices/documents including Annual Reports of the Company electronically. Shareholders holding shares in Demat form, who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participant. Shareholders who hold shares in physical form are also requested to register their e-mail address with our Registrar & Share Transfer Agent - M/s. MCS Limited, 77/2A, Hazra Road, Kolkata – 700 029, E-mail ID: mcskol@rediffmail.com. Such registration of e-mail address may also be made with the Company at its Registered Office as per the address mentioned above or at the E-mail ID: greeninitiative@birlacorp.com.

Shareholders are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.birlacorporation.com) and also available for inspection at the Registered Office of the Company between 10.00 am. and 12.00 noon on any working day excluding Saturday and Sunday prior to the date of the meeting.

BY ORDER OF THE BOARD

Sd/-

(GIRISH SHARMA)

**Sr. Vice-President (Indirect Taxes)
& Company Secretary**

Place : Kolkata

Dated : 14th June, 2013