

BIRLA CORPORATION LIMITED

Registered Office:
9/1, R.N. Mukherjee Road,
Kolkata – 700 001
CIN: L01132WB1919PLC003334

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

Notice is hereby given that the Ninety-fourth Annual General Meeting of the Company will be held on Thursday, the 21st August, 2014 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata - 700 026 at 10.30 a.m.

Notice is also given under Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, that the Register of Members of the Company will remain closed from 12th August, 2014 to 21st August, 2014 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend @ ` 6.00 per share (60%), 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) have been sent to the shareholders of the Company individually at their registered addresses. The aforesaid documents have been sent electronically to those shareholders who have registered their e-mail addresses.

In case you want to register your e-mail address or as an when there is a change in your e-mail address, you are requested to register or update your 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: 31st July, 2014