



## **BIRLA CORPORATION LIMITED**

**CIN: L01132WB1919PLC003334**

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

**E-mail:** coordinator@birlacorp.com, **Website:** www.birlacorporation.com

**Phone:** (033) 6616 6737/6729; **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 12th May, 2021, at Kolkata, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

The said information is also available on the Company's website at www.birlacorporation.com and may also be accessed on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For **BIRLA CORPORATION LIMITED**

Sd/-

**(MANOJ KUMAR MEHTA)**

**Company Secretary  
& Legal Head**

Place : Kolkata  
Dated : 3rd May, 2021



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