

Business Standard

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BIRLA CORPORATION LIMITED

Registered Office:

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

E-mail: coordinator@birlacorp.com
Website: www.birlacorporation.com
Phone: (033) 6616 6745/6726;
Fax: (033) 2248 2872/7988
CIN: L01132WB1919PLC003334

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 Friday, the 26th May 2017, at Kolkata to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Accounts of the Company for the year ended 31st March 2017 and to consider recommendation of dividend, if any.

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

For BIRLA CORPORATION LIMITED

Sd/-

(GIRISH SHARMA)

Jt. President (Indirect Taxes)
& Company Secretary

Place: Kolkata

Dated: 16th May, 2017



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(GIRISH SHARMA)

Jt. President (Indirect Taxes)
& Company Secretary

Place: Kolkata

Dated: 16th May, 2017