

**BIRLA CORPORATION LIMITED**

Registered Office:

9/1, R.N. Mukherjee Road,  
Kolkata - 700 001E-mail : [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com)Website : [www.birlacorporation.com](http://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 Saturday, the 12th August 2017, at Kolkata, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be available on the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For BIRLA CORPORATION LIMITED

Sd/-

(ADITYA SARAOGI)

Chief Financial Officer

Place: Kolkata

Dated: 2nd August, 2017

3/8/17  
গণশক্তি

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