



BIRLA CORPORATION LIMITED

CIN-L01132WB1919PLC003334

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

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

Ref. No. 74G/

February 05, 2015

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Sub: Appointment of Independent Woman Director

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. 5th February, 2015 has appointed Smt. Shailaja Chandra as an Independent Woman Director of the Company.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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

REGISTERED OFFICE : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001