



CIN : L01132WB1919PLC003334

BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166826 / 66166777, Fax : 033-2248 7988 / 2248 2872
E-mail : coordinator@birlacorp.com; Visit us at : www.birlacorporation.com

Ref. No. BCL/10

June 12, 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

Dear Sir,

Sub: Intimation of fixation of CUT-OFF DATE for e-Voting

We wish to inform you that the Company has fixed Thursday, 25th June, 2015 as the CUT-OFF DATE to ascertain the eligibility of the shareholders to cast their votes through remote e-Voting as well as the voting in the Annual General Meeting scheduled to be held on Thursday, 2nd July, 2015. The e-Voting period commences on 29th June, 2015 (9-00 A.M.) and ends on 1st July, 2015 (5-00 P.M.).

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED,**

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