



## BIRLA CORPORATION LIMITED

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. BCL/10

June 14, 2016

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Fax No. (022) 2659 8237/38/8348

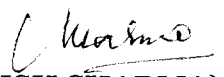
Dear Sir,

**Re: Book Closure and Annual General Meeting  
of the Company to be held on Friday, the  
8th July, 2016**

Please note that Register of Members and Share Transfer Books of the Company shall remain closed from **2nd July, 2016** to **8th July, 2016** (both days inclusive) for the purpose of Annual General Meeting to be held on **Friday, the 8th July, 2016** and payment of Dividend @ ₹ 6.00 per share (60%), if approved at the said meeting.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

  
**(GIRISH SHARMA)**  
Jt. President (Indirect Taxes)  
& Company Secretary

- Cc:** 1) M/s. National Securities Depository Ltd.,  
Trade World, 4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013
- 2) M/s. Central Depository Securities (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 28th Floor,  
Dalal Street,  
Mumbai - 400 023
- 3) M/s. MCS Share Transfer Agent Limited  
12/1/5, Monoharpukur Road,  
Kolkata - 700 026