BIRLA COTSYN
(INDIA) LTD.

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CIN: L17110MH1941PLC003429

7th September, 2015

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 533006

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 51

Scrip Code: BIRLACOT

Sub: Annual General Meeting, Book Closure notice & E-voting cut-off date

Pursuant to the Listing Agreement, we hereby inform you that the 73rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2015 and accordingly the Book Closure Notice for the purpose of ensuing Annual General Meeting is as under:

Scrip Code	Type of Security & paid-up value	Book Closure		Purpose
		From	To	
533006 – BSE	Equity shares of Rs. 1/- each	Saturday, 26th September, 2015	Wednesday, 30th September, 2015	Annual General Meeting
BIRLACOT-NSE				

In terms of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company has fixed 24th September, 2015 as the cut-off date to record the entitlement of shareholders to cast their votes electronically at the said AGM by electronic means. Accordingly, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. 24th September, 2015 and not casting their vote electronically, may only cast their vote at the AGM.

The Company would be availing E-voting Services of Central Depository Services Limited (CDSL). The e-voting will commence on Saturday, 26th September, 2015 (9:00 a.m.) and will end on Monday, 28th September, 2015 (6:00 p.m.)

Kindly acknowledge the receipt of the same & oblige.

Thanking you,
Yours faithfully,
For **Birla Cotsyn (India) Limited**

Vineeta Shah
Company Secretary

Birla Cotsyn (India) Ltd. Mumbai