

BIRLA COTSYN
(INDIA) LTD.

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CIN : L17110MH1941PLC003429

Date: 30th May, 2014

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

Scrip Code: BSE 533006

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

Scrip Code: BIRLACOT

Sub: Outcome of Board Meeting

The Board of Directors of the Company met today at the Registered Office of the Company.

Accordingly, the Board has considered and approved the appointment of Mr. Satyanarayan Baheti as Additional Director of the Company.

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully

For Birla Cotsyn (India) Limited


Vineeta Shah
Company Secretary

