

20th 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 400 051

Scrip Code: BIRLACOT

Dear Sir,

Notice under clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014 at Dalamal House, 1st Floor, Nariman Point, Mumbai - 400021, to approve and take on record inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2014.

Kindly take the same on your records & oblige

Thanking you,
Yours faithfully,

For Birla Cotsyn (India) Limited



Authorised Signatory

