BIRLA COTSYN
(INDIA) LTD.
Regd. Off. : Dalamal House, 1st Floor, Nariman Point,
Mumbai 400 021. India.
Tel.: +91 22 66168400/+91 22 22026340
Fax: +91 22 2204 7835
www.birlacotsyn.com
CIN: L17110MH1941PLC003429

Date: 12th February, 2015.

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,

Sub: Outcome of Board Meeting held on 12th February, 2015.

1. Pursuant to the Listing Agreement, we have to inform you that the Board of Directors of the company at their meeting held today considered and approved, inter alia, the following:

   Statement of Standalone Un-Audited Financial Results of the Company as per clause 41 of the Listing Agreement for the quarter ended 31st December, 2014.

   A copy of the Un-Audited Financial results (Standalone) for the quarter ended 31st December, 2014 is enclosed for your records and reference.

2. Keeping Books of Accounts of the Company at the Corporate Office of the Company at Floor – 1, Plot – 285, 2, Birla Mansion, Dr. D.D. Sathe Marg, Prathna Samaj, Girgaon, Charni Road, Mumbai – 400004, Under Section 128 of the Companies Act, 2013.

Kindly take the same on your records & oblige.

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

Vineeta Shah
Company Secretary

Birla Cotsyn (India) Ltd. Mumbai