



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

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Ref. No. 74G/

26th May, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022)
22722037/2039/2041/2061/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Outcome of Board Meeting dated 26th May, 2017

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 26th May, 2017 has, *inter alia*, considered and:

- 1) Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2017. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 along with the Auditor's Report and Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) are attached herewith.
- 2) Recommended Dividend of Rs.6.50 per share (i.e.65%) on 7,70,05,347 ordinary shares for the Financial Year 2016-17, which shall be paid within 10 (ten) days from the date of approval by the shareholders in the Annual General Meeting of the Company.
- 3) Recommended the appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.109208W) as the Statutory Auditor of the Company in place of retiring Statutory Auditor M/s. H.P. Khandelwal & Co., for a period commencing from the conclusion of the 97th Annual General Meeting till the conclusion of 102nd Annual General Meeting (AGM) of the Company subject to approval of the shareholders at the ensuing AGM. The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure – "A"**.

The meeting commenced at 10.30 a.m. and concluded at 3.00 p.m.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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

Encl.: As above