THE YASH BIRLA GROUP

BIRLA COTSYN (INDIA) LTD.

Regd. Off.: Dalamal House, 1st Floor, Nariman Point,
Mumbai 400 021, India.
Tel.: +91 22 2282 1173 / 74
Fax: +91 22 2204 7835
www.yashbirlagroup.com / www.birlacotsyn.com

5th August, 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,

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, 14th August, 2015 at the Corporate Office of the Company situated at 23, Birla Mansion No. 2, 1st Floor, Center Wing, D.D. Sathe Marg, Prathana Samaj, Mumbai – 400 004, to approve and take on record inter-alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Kindly take the same on your records & oblige.

Thanking you,
Yours faithfully,

For **Birla Cotsyn (India) Limited**

Vineeta Shah
Company Secretary

Corp. Off.: The Regency, 1st Floor, National Library Road, Near Nandi Cinema, Bandra (West), Mumbai 400 050, India.
Tel : +91 22 2640 5866 / 0067 / 6671 9956, Fax : +91 22 2640 0068

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