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 7635
www.birlacotsyn.com
CIN: L17110MH1941PLC003429

20th May, 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, 29th May, 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 400004, to approve and take on record inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2015.

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