

To,

30th September, 2016

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 533006

Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 51

Scrip Code: BIRLACOT

Sub: Concluded 74th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 74th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Friday, 30th September, 2016 at 10:00 A.M. at 4th Floor Walchand Hirachand Hall, IMC Building IMC Marg, Churchgate, Mumbai - 400020 and was concluded.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

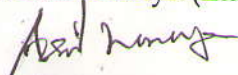
1. Remote E-Voting through CDSL from Tuesday, 27th September, 2016 from 9:00 a.m to Thursday, 29th August, 2016 till 6:00 p.m.;
2. Physical Ballot/Poll paper at the AGM

The consolidated Scrutinizer's Report and the results of voting through remote E-Voting, Ballot/Poll on the resolutions from item no. 1 to 6 of the Notice of the 74th AGM will be sent separately in the prescribed format under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same & oblige.

Thanking you,
Yours faithfully,

For Birla Cotsyn (India) Limited


Asish Narayan
Company Secretary
ACS - 19454

