BIRLA COTSYN
(INDIA) LTD.

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CIN: L17110MH1941PLC003429

Date: 27th May, 2015

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 503006

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

The Board of Directors of the Company met today at the Registered Office of the Company. Accordingly, the Board has considered and approved the following:

1. Appointment of Mrs. Nirmal Mathur as an Additional Director of the Company.
2. Appointment of Mr. Sanjay T. Rane as an Additional Director of the Company.
3. Resignation of Mrs. Sushiladevi Baheti, Additional Director of the Company.
4. Resignation of Mr. Vinod Kumar Kapur, Director of the Company.
5. Resignation of Mr. Jignesh Mehta, Director of the Company

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully

For **Birla Cotsyn (India) Limited**

Vipin Varkhawat

BIRLA COTSYN (INDIA) LIMITED MUMBAI

Vipin Varkhawat
Chief Financial Officer