



BIRLA CORPORATION LIMITED

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

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. 74G/

March 14, 2014

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,

Pursuant to Clause 31(c) of Listing Agreement, enclosed please find the copy of notice of the Court Convened Meeting of the Equity shareholders of the Company proposed to be held on Tuesday, the 8th April, 2014.

We are also sending three hard copies of the Notice by courier.

Kindly acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(**GIRISH SHARMA**)
Sr. Vice-President (Indirect Taxes)
& Company Secretary

Confirmatory copy by courier

REGISTERED OFFICE : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001