

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

14th February, 2017

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

Sub: Outcome of Board Meeting held on 14th February, 2017.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at their meeting held today considered and approved, inter alia, the following:

1. Statement of Standalone Unaudited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.

A copy of the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2016 is enclosed for your records and reference.

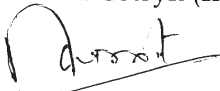
2. Resignation of Mrs. Nirmala Mathur w.e.f 14th February, 2017 due to severe diabetic problem, the Board of Directors accepted her resignation w.e.f 14th February, 2017.

The Board Meeting commenced on 11.30 A.M and concluded on 1.34 P.M.

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully
For Birla Cotsyn (India) Limited


Rakesh Kumar Dixit
Director
DIN - 06655663



Encl.: As Above