

30th September, 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

Sub: 73rd Annual General meeting of the Company - Concluded.

Dear Sir/Madam,

This is to inform you that the 73rd Annual General Meeting (AGM) of the members of the Company was held today i.e. Wednesday, 30th September, 2015 at 9.00 am at Hall of Harmony, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 and was concluded.


The requisite quorum was present.

The consolidated Scrutinizers Report and the results of voting through remote e-voting, Ballot/Poll paper on the resolutions from item no. 1 to 7 of the Notice of the 73rd AGM will be sent separately in the prescribed format under clause 35A of the Listing Agreement.

This is for your information & records.

Thanking you,

For Birla Cotsyn (India) Limited


Vineeta Shah
Company Secretary

