

Date: 8th August, 2019

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE: 53300

Sub: Outcome of Board Meeting held on 8th August, 2019.

Dear Sir/Madam,

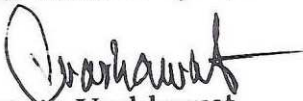
The meeting of the Board of Directors (Suspended) called by the Resolution professional (RP) today i.e. on Thursday , 8th August, 2019 to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2019 was adjourned and will be reconvened on Thursday, 22nd August, 2019.

Kindly take the same on your records & oblige.

Thanking you

Yours faithfully

For Birla Cotsyn (India) Limited


Vipin Varkhawat
Chief Financial Officer

