

**THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED**  
**Regd. Office: Hindustan Times House, 9<sup>th</sup> Floor, 18-20, K.G.Marg, New Delhi 110 001**  
CIN-L95000DL1920PLC099621  
Tel:011-66561206

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 30<sup>th</sup> May 2014 at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi to approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014

Date: 17.04.2014

Sd/-  
(V.K Charoria)