

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED
Regd. Office: Hindustan Times House, 9th 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 Saturday, the 30th May 2015 at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi to approve the Audited Financial Results of the Company for the year ended 31st March, 2015

Date: 09.04.2015

Sd/-
(V.K Charoria)
Director
DIN-00046895