

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 pursuant to Regulations 29(2) and 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 30th May 2016 at 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 to inter-alia approve the audited standalone & consolidated Financial Results of the Company for the year /quarter ended 31st March, 2016

Date: 21.04.2016

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