

**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 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 Tuesday, the 30<sup>th</sup> May, 2017 at 9<sup>th</sup> Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 to inter-alia approve the audited Financial Results of the Company for the year /quarter ended 31<sup>st</sup> March, 2017

Date: 11.04.2017

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