

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

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24th August, 2020

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta 700 001

Dear Sir,

Re: Board Meeting

Please note that a meeting of Board of Directors of the Company will be held on Monday, the 31st August, 2020, to *inter-alia*, consider and approve following matters among other businesses:

1. The approve Directors Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2019-20;
2. To consider convening of Annual General Meeting of the Members of the Company ;

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For The Birla Cotton Spinning & Weaving Mills Limited



Silky Gupta
(Company Secretary/Compliance Officer)