

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 Tuesday, the 14th February 2017 at 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 to inter-alia approve the un-audited Financial Results of the Company for the quarter ended on 31st December, 2016

Date: 05.01.2017

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