

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

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

CIN: L95000DL1920PLC099621 , Phone:011- 66561206

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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 Thursday, the 14th February, 2019 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, 2018

Date: 03.01.2019

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