

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

CIN: L95000DL1920PLC099621

Registered office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001
Tel: 011- 66561206; Email: secretarial.ht@rediffmail.com, website: www.birlacotton.com

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

30th March, 2019

Scrip Code: 12196

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 held on 30th March, 2019

In furtherance to our letter dated 14th March, 2019 this is to inform you that Board of Directors at its meeting held on 30th March, 2019 has transacted *inter-alia*, the following businesses :-

1. Cessation of term of Shri Tolaram Chachan

Shri Tolaram Chachan, Independent Director of the Company, whose current term is expiring on 31st March, 2019. Accordingly, the term of Shri Tolaram Chachan as Director of the Company shall come to an end on closing business hours of 31st March, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

2. Amendment in Code of Conduct for all members of Board of Directors and Senior Management

The Board has approved amendment in code of conduct and same shall be available on the Company's website viz. www.birlacotton.com

3. Amendment in Remuneration Policy of the Company

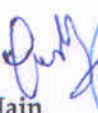
The Board has approved remuneration policy as recommended by Nomination and Remuneration Committee in supersession of all existing policies. The Remuneration Policy shall be available on the Website of the company viz. www.birlacotton.com

4. Amendment in "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"

The Board has approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" "Code". The copy of Code has been sent separately to your good office & same shall be available on the website of the Company viz. www.birlacotton.com

Thanking You,

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


Vishal Jain
Chief Executive Officer



Encl: a/a

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

| S.No. | Particulars | Information |
|-------|---|--|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise; | Shri Tolaram Chachan, Independent Director of the Company, whose current term is expiring on 31st March, 2019 on closing business hours of 31st March, 2019. |
| 2. | Date of cessation of Director | Shri Tolaram Chachan, shall cease to be Director of the Company on closing business hours of 31st March, 2019. |
| 3. | Brief Profile (in case of appointment); | Not applicable |
| 4. | Disclosure of the relationships between Company. Directors (in case of appointment of a director) | Not applicable |

