

NOTICE

THE BISRA STONE LIME COMPANY LIMITED

(A Government of India Enterprise)
Registered Office: AG-104, "Sourav Abasan",
Sector-II, Salt Lake City, Kolkata-700091

Notice is hereby given that the Annual General Meeting of The Bisra Stone Lime Company Limited, will be held at "Purbashree Auditorium" of Eastern Zonal Cultural Centre, at Bharatiyam Cultural Multiplex, IB-201, Salt Lake, Kolkata-700106 at 10.30 A.M. on Tuesday, the 28th September, 2010.

Pursuant to Section 154 of the Companies Act, 1956 the Register of Members will remain closed from 21st September, 2010 to 28th September, 2010 (both days inclusive) in connection with the above mentioned Annual General Meeting of the company. Individual notices will be sent to all the shareholders of the Company. The Annual Report will be available at the website www.birdgroup.gov.in

By Order of the Board

Date : 19.08.2010

Sd/- M.Roy

Place : Kolkata

Company Secretary