



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

BCL/KOL/14-15/09/131

Date: 06.09.2013

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Sir,

Sub: Notice of Annual General Meeting.

Notice is hereby given that the Annual General Meeting of the Company will be held on Tuesday the 30th day of September, 2014 at Asansol Club Ltd. Court Compound, Asansol – 713304, West Bengal at 10.00 A.M. and further it is notified that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Registers of the Company will remain closed from Tuesday, 23rd September 2014 to Tuesday, 30th September 2014 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Kindly acknowledge the same.

Thanking You
Yours truly,
For Burnpur Cement Ltd

Company Secretary

Encl: Six copies of Annual Report 2013-14 with Form A