



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Ref: 1208/BVCL/2016-17

August 12, 2016

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Re-Scheduling the date for convening the 17th Annual General Meeting

Symbol: BVCL

Dear Sir/Madam,

In pursuant to the provisions of Section 96 and 129 of the Companies Act, 2013, the Board of Directors at their meeting held on 12th Day of August, 2016 has approved the Re-scheduled date for Convening the Seventeenth Annual General Meeting of the Company to be held on **Friday, 30th day of September, 2016** at the Registered Office of the Company i.e. at 202, Royal View, B.K. Kakoti Road, Ulubari, Guwahati, Assam-781007.

It is therefore requested to take it into your records and oblige.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

(Kamakhya Chamaria)
Vice Chairman & Managing Director
Vice-Chairman & Managing Director