



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/16-17/11/105

Date: 14.11.2016

To
The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sir,

Sub: Outcome of Board meeting held on 14.11.2016

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. Approval of Un-Audited Financial Result for the quarter and half year ended 30.09.2016.
2. Appointment of Tapan Kumar Roy as Director of the Company.

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-Audited financial result for the quarter & half year ended 30.09.2016 and Limited Review Report by Statutory Auditor of the Company attached herewith.

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.

Company Secretary

Encl as : Copy of Un-Audited Financial Result for the quarter & half year ended 30.09.2016.
Copy of Limited Review Report.

N. K. AGARWAL & CO.

CHARTERED ACCOUNTANTS

N. K. AGARWAL

B. COM. (HONS.), F.C.A.

303, N. S. ROAD,
P. O. : ASANSOL
PIN : 713301 (W.B.)
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Limited Review Report for the Quarter ended on 30.09.2016

Review Report to Burnpur Cement Ltd.

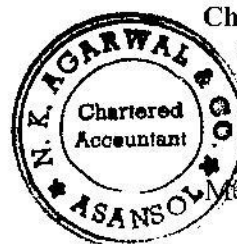
We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 30.09.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date : 14.11.2016

For M/s. N. K. Agarwal & Co.
Chartered Accountant



N. K. Agarwal
(Proprietor)
Membership No. 14267