



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/14-15/11/171

Date: 14.11.2014

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: Outcome of Board meeting held on 14.11.2014

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 & half year ended 30.09.2014.
2. Appointment of Mr. Sajjan Kumar Agarwal as CFO.
3. Appointment of Women Director

As per clause 41 of the Listing Agreement with the stock exchanges, Un-Audited financial result for the quarter & half year ended 30.09.2014 with Asset & Liabilities Statement for the half year ended 30.09.2014 and Limited Review Report issued 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 30.09.2014.
Asset & Liabilities Statement for the half year ended 30.09.2014
Copy of Auditors Report.