



BURNPUR CEMENT LIMITED

Corporate Office : 2nd Floor, "Gujarat Mansion"
14, Bentinck Street, Kolkata-700 001 West Bengal, India
Phone : (033) 2262 3167 Fax : +91 (033) 2262 3168
E-mail : info@burnpurcement.com Web : www.burnpurcement.com

BCI./KOL/11-12/08/199

Date: 05.08.2011

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 05.08.2011

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 As per clause 41 of the listing agreement with the stock exchanges, Un-audited financial result (Provisional) for the quarter ended 30.06.2011 with Limited Review Report issued by Statutory Auditor of the Company.
2. Extension of time for AGM.

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.


Company Secretary

Encl as : Copy Un-audited financial result.
Copy Limited Review Report.

CC: Bombay Stock Exchange Ltd.

Un-Audited Financial Results For The Quarter Ended 30th June, 2011

(Rs in Lakhs)

Sl. No.	Particulars	For the Quarter ended 30.06.11 (Unaudited)	For the Quarter ended 30.06.10 (Unaudited)	For the year ended 31.03.11 (Audited)
1	(a) Gross Sales/Income from Operations	1059.68	922.91	3083.21
	Less: Excise Duty	144.87	97.28	345.11
	Net Sales/Income from Operations	914.81	825.63	2738.10
	(b) Other Operating Income		-	0.14
	(c) Total	914.81	825.63	2738.24
2	Expenditure			
	(a) Increase/decrease in stock-in-trade and work-in-progress		-	
	(b) Consumption of raw materials	484.78	407.15	1,398.25
	(c) Purchase of traded goods			
	(d) Employees cost	32.27	21.38	106.50
	(e) Depreciation	15.47	18.59	73.40
	(f) Power & Fuel	111.51	105.02	353.82
	(g) VAT	126.21	87.75	312.92
	(h) Other expenditure	101.59	93.80	331.83
	Total	871.83	733.69	2576.71
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	42.98	91.94	161.52
4	Other Income	5.13	3.08	34.69
5	Profit before Interest & Exceptional Items (3+4)	48.11	95.02	196.21
6	Interest	30.36	43.29	116.36
7	Profit after interest but before Exceptional Items (5-6)	17.75	51.73	79.85
8	Exceptional Items		-	
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	17.75	51.73	79.85
10	Tax Expense			
	(a) Current Tax	5.31	17.91	36.66
	(b) Deferred tax	(1.14)	(1.63)	(6.16)
	(c) Fringe Benefit tax		-	
11	Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)	13.58	35.45	49.35
12	Extraordinary Item		-	
13	Net Profit (+)/Loss(-) for the period (11-12)	13.58	35.45	49.35
14	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	4300.43	4300.43	4300.43
15	Reserve excluding Revaluation Reserves			1,238.21
16	Earnings Per Share (EPS) (Basic and diluted)	0.03	0.08	
17	Public shareholding - Number of shares	23902966	23743626	23902966
18	- Percentage of shareholding	55.58	55.21	55.58
19	Promoters and promoter group Shareholdings			
	a) Pledged / Encumbered			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	b) Non-Encumbered			
	- Number of Shares	19101397	19260737	19101397
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	44.42	44.79	44.42

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 5th August, 2011.
- The Statutory Auditors of the Company have carried out "Limited Review" of the above Unaudited Financial Results.
- The Segment-wise reporting as per AS-17 is not applicable to the company
- The Company has invested Rs. 5974.62 lakhs upto 30.06.2011 against the projected cost of Rs. 12904.00 lakhs in the project at Patratu, Jharkhand. The difference in utilization of funds has occurred as a result of delay in disbursement of funds by the term lenders and non allotment of lime stone mines to the company and for other technical reasons.
- No investors complaints were pending at the beginning and at the end of the quarter. The Company had received and resolved 1 investors' complaints during the quarter.
- Figures pertaining to Previous year/period have been re-grouped/re-arranged, reclassified and restated, wherever considered necessary, to confirm to the classification adopted in the current year/period.

For and on behalf of the Board of Directors
For Bumpur Cement Limited

Place: Kolkata
Date: 5th August 2011

Ashok Guturia
Vice Chairman & Managing Director

Annexure V to Clause 41

Limited Review Report for the Quarter ended on 30.06.2011

Review Report to **Burnpur Cement Ltd.**

We have reviewed the accompanying statement of un-audited financial results of **Burnpur Cement Ltd.** for the quarter ended **30.06.2011** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 un-audited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(N. K. Agarwal)
Proprietor

(Membership No.14267)

Place Asansol

Date 05.08.2011

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