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/15-16/08/135 Date: 13.08.2015

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 13.08.2015

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 ended 30.06.2015.
2. Fixation of date & place of Annual General Meeting on 30th September, 2015 at the registered office of the company at 11.00 am.
3. Approval of related party transaction.
4. Closing of Register of Member.

As per clause 41 of the listing agreement with the stock exchanges, Un-Audited financial result for the quarter ended 30.06.2015 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 ended 30.06.2015.
Copy of Limited Review Report.