

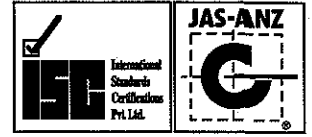


BARAK VALLEY CEMENTS LTD.

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

Ref: 0409 / BVCL / 2015-16



Dated: 04.09.2015
CIN: L01403AST999PLC000741

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: Cutoff Date for E-Voting facility
Ref : Symbol: BVCL

Dear Sir,

With reference to the above captioned matter and pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, and amendments therein, it is hereby informed that Company is providing E-Voting facility for the Members to cast their votes on the resolutions to be passed at the Annual General Meeting scheduled to be held on Wednesday, 23rd September, 2015.

Further it is informed that for this purpose, holding of shares either in physical form or in dematerialised form as of 16th September, 2015 will be reckoned. The voting rights of the shareholder shall be in proportion to the shares held by them in the capital of the Company.

You are therefore requested to kindly take the same into your record and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Varun Kapoor
Varun Kapoor
(Company Secretary)

