



BARAK VALLEY CEMENTS LTD.

Barak Valley Cement Ltd. B-34, Delhi-34 Tel : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : info@barakcement.com • Website : www.barakcement.com

Ref: 0908/BVCL/2012-13

Date: 09.08.2012



The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

Sub: Outcome of the Annual General Meeting
Ref: Scrip Code: BVCL

Dear Sir,

This is with reference to the Annual General Meeting of the Company held today i.e. on 9th day of August, 2012 at 01.00 P.M. at Registered Office of the Company. The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting:

1. Adoption of the audited Balance Sheet of the Company as at 31st March, 2012 and Profit & Loss A/c for the year ended on that date along with the Directors' and Auditors' Report.
2. Re-appointment of Sh. Prahlad Rai Chamaria as the Director who was liable to retire by rotation and willing for the re-appointment.
3. Re-appointment of Sh. Ramesh Chandra Bajaj as the Director who was liable to retire by rotation and willing for the re-appointment.
4. Re-appointment of Sh. Vishal More as the Director who was liable to retire by rotation and willing for the re-appointment.
5. Re-appointment of M/s Kumar Vijay Gupta & Co., Chartered Accountants as the Statutory Auditor of the Company until the conclusion of the next Annual General Meeting of the Company.

The proceedings of the meeting will soon be forwarded to your good self. You are therefore requested to take the above facts into your official record and oblige.

Thanking You

Yours Truly,
For Barak Valley Cements Limited

Nidhi Sharma
(Company Secretary)

