



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

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

CIN : L01403AS1999PLC005741



Ref: 3005/BVCL/2018-19

May 30, 2018

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 : Extension of time for submission and publication of Audited Financial Results of the
Company for the Quarter and Year ended 31st March, 2018
Symbol : BVCL**

Dear Sir,

This letter is being sent by the Company seeking the relaxation of the time limit for submission of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2018. As per the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit and publish the Audited Financial Results for the quarter and financial year ended March 31, 2018 by 30th May, 2018. Accordingly, the meeting of the Board of Directors of the Company was scheduled to be held today i.e. on Wednesday, 30th May, 2018. However, it is submitted that the Company is being hindered from complying with this requirement due to the reason discussed herein below:

Due to ongoing large-scale protests in the State of Assam against the proposed Citizenship (Amendment) Bill, 2016 which proposes to give citizenship to non-muslims from neighboring countries. Various Student' Unions, Organisations, Individuals and various other forums are taking out processions at many places across the State by blocking rail and road traffic.

Due to aforesaid reason, the Board of Directors could not make it convenient to attend the meeting and the meeting of the Board of Directors stand adjourn for the want of quorum due to non-availability of majority of required board members at/within the scheduled time. The adjourned Board meeting shall now be convened on Friday, 1st June, 2018 at 2.00 P.M. at the Corporate Office: 281, Deepali, Pitampura, New Delhi- 110034 to inter-alia, consider and approve Audited Financial Results for the quarter and financial year ended March 31, 2018. Kindly take note of the same under Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange for Designated Directors and employees of the Company.



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In the light of the above stated facts, kindly consider and provide us the extension of time to submit and publish Audited Financial Results for the quarter and financial year ended March 31, 2018.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


Saakshi Manchanda
(Company Secretary & Compliance Officer)



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941