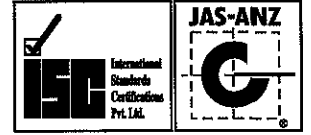




BARAK VALLEY CEMENTS LTD.

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: 1302/BVCL/2014-15

Dated: 13.02.2015

To
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. 022-2659-8235/36

Sub: Submission of Limited Review Report
Ref: Clause 41 of the Listing Agreement
Symbol: BVCL

Dear Sir,

With reference to the above captioned matter and pursuant to the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith the Limited Review Report furnished by the Statutory Auditors of the Company on Un-Audited Quarterly Financial Results for the quarter and nine months ended on 31st December, 2014.

You are therefore, requested to take this in your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

✓

Vice Chairman & Managing Director
Kamakhya Chamaria
(Vice Chairman & Managing Director)

Encl: As Above



Kumar Vijay Gupta & Co.
Chartered Accountants

304, SSR Corporate Park 13/6, Mathura Road,
Faridabad (Haryana)- 121003

Ph : 0129-2254007-11, Fax : 0129-2254006

Limited Review Report

Review Report to
Barak Valley Cements Limited
202, Royal View, B.K. Kakoti Road,
Ulubari, Guwahati, Assam-781007

We have reviewed the accompanying statement of un-audited financial results of **Barak Valley Cements Limited** for the Quarter And Nine Months ended 31.12.2014 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. 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 Kumar Vijay Gupta & Co.
Chartered Accountants


CA. Mahesh Goel
(Partner)
M. No. 88958

Date : 09.02.2015
Place : Faridabad