



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: 0711/BVCL/2015-16

November 7, 2015

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: OUTCOME OF THE BOARD MEETING

Ref: Symbol: BVCL

Dear Sir/Madam,

The Board of Directors at its meeting held at Delhi on November 7, 2015 has considered and approved the following matters along with the other items of Agenda:

1. Approved the Statement of Standalone Un-audited Financial results for the Second quarter and Half year ended September 30, 2015 read with the Limited Review Report issued by the Statutory Auditors, pursuant to the Clause 41 of the listing agreement (copy enclosed).
2. Adopted the New Listing Obligations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" with effect from the applicable date.
3. Approved the "policy for preservation of documents as specified under Regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".
4. Approved the "policy for determination of materiality of transaction as specified under regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".
5. Authorisation for signing the "Uniform format of Listing Agreement" issued by SEBI vide its circular no. CIR/CFD/CMD/6/2015 dated October 13, 2015 with National Stock Exchange of India Limited and BSE Limited for the issued capital of the Company.

K. Hamer

Vice Chairman & Managing Director



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QAC/R91/1941

6. Considered and accepted the resignation of Mr. Varun Kapoor as the Company Secretary and Compliance Officer of the Company with effect from closing hours of October 12, 2015.
7. Based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Divyang Jain as the Company Secretary and Compliance Officer of the Company w.e.f from October 16, 2015. He shall also be designated as Whole - time Key Managerial Personnel (in the category of Company Secretary) in terms of Section 203 of the Companies Act, 2013 read with the rules thereto.

You are requested to kindly take note of the above.

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Vice Chairman & Managing Director
(Kamakhya Chamarra)

Vice-Chairman & Managing Director

Enclosed: As Above