

Ref: 0709/BVCL/2016-17

September 07, 2016

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: Notice of 17th Annual General Meeting, Closure of Registers of Members
and Share Transfer Books & Remote e-Voting.**

Symbol: BVCL

Dear Sir/Madam,

This is with reference to the captioned subject matter, this is to inform your goodself that the 17th Annual General Meeting of the members of the Company will be held on Friday, 30th September, 2016 at 12:30 P.M. at 202, Royal View, B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the "Listing Regulations", a copy of the Notice of the 17th Annual General Meeting of the Company, scheduled to be held on Friday, 30th September, 2016, has been emailed and dispatched to the shareholders of the Company along with the Annual Report for the year 2015-16.

Further, pursuant to Regulation 42 of the aforesaid regulations, it is hereby intimated that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September, 2016 to Friday, the 30th September, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules of the Act and Regulations 44 of the "Listing Regulations", the Company is pleased to provide to its Members, facility to exercise their right to vote on Resolution proposed to be considered at the ensuing AGM by electronic mean i.e. "Remote e-voting". The remote e-voting facility shall commence on 27th September, 2016 at 9:00 AM and will end on 29th September, 2016 at 5:00

Divyong
Company Secretary

PM. During this intervening period, only those members of the Company, holding shares either in electronic mode or physical mode, as of the cut-off date i.e. September 23rd, 2016 shall be entitled to cast their vote electronically or voting in the said AGM.

Further, pursuant to Regulation 30 of the Listing Regulations, please find enclosed notice of Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

FOR BARAK VALLEY CEMENTS LIMITED

Divyang

Divyang Jain
Company Secretary & Compliance Officer



Encl. As Above