



BURNPUR CEMENT LIMITED

Registered Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
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BCL/KOL/12-13/12/310

Date: 24.12.2012

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Sir,

Sub: Outcome of Board meeting held on 24.12.2012

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution have been passed and approved by the members of the Board in the said meeting.

RESOLVED THAT the Consent of Board of Directors be and is hereby approved the bridge loan amounting Rs. 38.90 lakh (Rupees Thirty eight lakh ninety thousands only) sanctioned by West Bengal Industrial Development Corporation Ltd. (WBIDC).

This is for your information and record, kindly acknowledge the same.

Thanking You

Yours faithfully.

For Burnpur Cement Ltd.


Company Secretary

CC: Bombay Stock Exchange Ltd.