



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

BCL/KOL/15-16/05/045

Date: 16.05.2015

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: Notice for Board Meeting.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the 27th day of May, 2015 at ITC Sonar, JBS Haldane Avenue, Opposite Science City, Kolkata – 700 046 inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 2014-15 and quarter ended 31st March, 2015.

Further, this is to inform you that to Prevent Insider Trading, the "Trading Window" for trading in the equity shares of the Company shall be remain closed from May 20, 2015 and will open 24 hours after the announcement by the Company of the Results to the Stock Exchanges on May 27, 2015.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Company Secretary.