



BURNPUR CEMENT LIMITED

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CIN No. : L27104WB1986PLC040831

BCL/KOL/14-15/03/308

Date: 31.03.2015

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: Outcome of Board meeting held on 30.03.2015

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

Consider, Approval and acceptance of terms and conditions of sanction of Term Loan II and Working capital loan for patratu project and joint documentation with the banks and charge creation to secure the above loan.

Kindly acknowledge the same.

Thanking You

Yours faithfully.
For Burnpur Cement Ltd.

Company Secretary