

Ref: 0310/BVCL/2017-18

October 3, 2017

To
The General Manager
Department of Corporate Services,
National Stock Exchange of Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Intimation for the Change in Designation**Symbol: BVCL**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as the tenure of Mr. Santosh Kumar Bajaj, Whole-time Director of the Company designated as Key Managerial Personnel of the Company has expired with effect from September 29, 2017, therefore he will continue to act as a Non- Executive Director of the Company.

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


(Saakshi Manchanda)
Company Secretary & Compliance Officer