



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

CIN:L01403AS1999PLC005741
November 14, 2016

Ref: 1411/BVCL/2016-17

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 of Appointment of Company Secretary and Compliance Officer

Symbol: BVCL

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that Ms. Saakshi Manchanda has been appointed as the Company Secretary and Compliance Officer of the company with effect from 14th November, 2016.

Please take note of the same.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

(Kamakhya Chamaria)
Vice-Chairman & Managing Director