



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/16-17/07/46

Date: 11.07.2016

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sir,

Sub: Appointment of Indrani Sen as Woman Director of the Company.

As per provisions of Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Mrs Indrani Sen has been appointed as the director of the company of the Company with effective from 1st July, 2016.

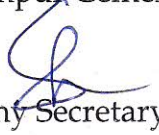
This is for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Company Secretary.