



## BURNPUR CEMENT LIMITED

**Corporate Office** : "7/1 Anandilal Poddar Sarani (Russel Street)  
5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071  
Phone : 033 2265 3167  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
**CIN No. : L27104WB1986PLC040831**

04.04.2018

|                                                                                                                                                                                                           |                                                                                                                                                                                                                     |
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| <b>To,</b><br><b>The Corporate Relationship Department,</b><br><b>BSE Limited</b><br><b>Phiroz Jeejeebhoy Towers, Fort</b><br><b>Dalal Street</b><br><b>Mumbai- 400 001</b><br><b>Script Code- 532931</b> | <b>To,</b><br><b>National Stock Exchange of India Limited,</b><br><b>Exchange Plaza, C-1, Block-G</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E)</b><br><b>Mumbai- 400 051</b><br><b>Script Code- Burnpur</b> |
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**Sub: Intimation to Stock Exchange in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Miss. Archana Singh from the Board of the Company**

Dear Sir,

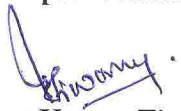
Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Miss Archana Singh has resigned from the Board of the Company with effective from 03rd April, 2018.

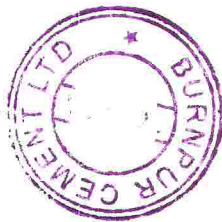
Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Burnpur Cement Ltd.

  
**Indrajeet Kumar Tiwary**  
**Company Secretary.**  
**Encl: As Above**



Archana Singh  
Surobala Apartment  
68, Raja Rammohan Roy Road  
Kolkata - 700041  
Email Id- [archana982011@gmail.com](mailto:archana982011@gmail.com)  
Mob No. +91-9681073303

Date: 03.04.2018

To,  
The Board of Directors,  
Burnpur Cement Limited,  
Palashdiha Panchgachia Road,  
Kanyapur  
Asansol - 713341

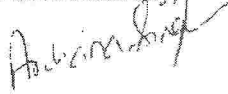
Sub: Resignation from the position of Director

Dear Sir,

This is to inform you that due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with effect from 3<sup>rd</sup> April, 2018 from the post of Director of Burnpur Cement Limited and relieve me of my duties.

- Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata and also make intimation to the concerned authorities and Stock Exchange accordingly. I shall be highly obliged for the same.

Thanking you  
Yours faithfully,



Archana Singh  
DIN: 07876038  
Address: Surobala Apartment  
68, Raja Rammohan Roy Road  
Kolkata - 700041

Accepted  
For BURNPUR CEMENT LIMITED  
03/04/2018