



BURNPUR CEMENT LIMITED

building dreams...

BCL/KOL/16-17/12/114

Date: 20.12.2016

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: Resignation of Manoj Kumar Agarwal from Directorship of the Company

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Mr Manoj Kumar Agarwal has been resigned from the directorship of the Company with effective from 12th December, 2016.

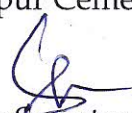
This is for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Company Secretary.


BURNPUR STEEL[®]

Your Dream, our Commitment...

REGD. OFFICE & ASANSOL PLANT

Village-Palashdiha,
Panchgachia Road, P.O. : Kanyapur,
Asansol - 713341, West Bengal
Phone : 0341-2250 859

CORPORATE OFFICE

Gujarat Mansion,
14 Bentinck Street, 2nd Floor,
Kolkata - 700001, West Bengal
Phone : 033-2262 3167

PATRATU PLANT

Patratu Industrial Area,
Patratu - 829119,
Jharkhand
Phone : 06553-287 911

RANCHI OFFICE

Plot No. C-52,
Harmu Housing Colony,
Ranchi - 834002, Jharkhand
Phone : 0651-2242 371

www.burnpursteel.com

Helpline : 90513 87873 / 90513 39494 | e-mail : business@burnpursteel.com

www.burnpurcement.com

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