



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 2702/BVCL/2017-18

February 27, 2018

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

**Sub: Intimation of Resignation of Mr. Sushil Kumar Kothari, Chief Financial Officer
of the Company.
Symbol: BVCL**

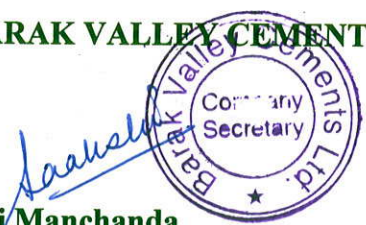
Dear Sir,

This is with reference to intimation under Regulation 30 (read with Part A of Schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform your goodself that Mr. Sushil Kumar Kothari, Chief Financial Officer (CFO) of the Company has resigned from his duties with effect from closure of working hours of February 26, 2018.

You are requested to please consider this as a valid submission under Regulations 30 of SEBI (LODR) Regulations, 2015, and take the same on your record.

Thanking You

For BARAK VALLEY CEMENTS LIMITED


Saakshi Manchanda
(Company Secretary & Compliance Officer)