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

18.07.2017

To **The Corporate Relationship Department** **BSE Limited** **Phiroz Jeejeebhoy Towers, Fort** **Dalal Street** **Mumbai – 400 001** **Script Code - 532931**	**To** **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block-G** **Bandra Kurla Complex,** **Bandra (E)** **Mumbai – 400 051** **Script Code - BURNPUR**

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the Company has authorized following Key Managerial Personnel to determine the materiality of any event and make the disclosure of the same to Stock Exchanges within the specified time as well as website of the Company:

a) Indrajeet Kumar Tiwary
(Company Secretary & Compliance Officer)
Mob: 9804379264.

b) Sandip Roy.
(CFO)
Mob: 9830353527

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited

Indrajeet Kumar Tiwary
Company Secretary

Encl: As Above