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
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BCL/KOL/13-14/01/268 Date: 15.01.2014

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sir,

Sub: Outcome of Board meeting held on 15.01.2014.

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution have been passed and approved by the members of the Board in the said meeting.

- Documentation in connection with Enhancement of working capital loan Rs.18.20 crore to Rs.25.20 crore sanctioned by State Bank of India, SME Branch, Asansol.
- Authorisation to Directors to sign the agreement papers and other documents in connection with the above mentioned loan.

Kindly acknowledge the same.
Thanking You

Yours faithfully.
For Burnpur Cement Ltd.

Company Secretary