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

BCL/KOL/14-15/01/213

Date: 30.01.2015

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: Cancellation of Meeting.

This is to inform you that the meeting of the Board of Directors which was scheduled to be held on Friday the 30th day of January, 2015 cancelled due to want of quorum.

This is for your information and record, kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Company Secretary.

Regd. Office & Plant : Palasdiha, Panchgachiya Road, P. O. : Kanyapur, Asansol - 713341, Dist. : Burdwan, W.B.
Phone : (0341) 2250859, Fax : (0341) 2250860, E-mail : ho@burnpurcement.com
Patratu Plant : Patratu Industrial Area, P.O. : Patratu, Ramgarh - 829119, Dist. : Jharkhand
Phone : (0655) 3287911, E-mail : patratu@burnpurcement.com