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

Date : May 30, 2017

To **The Corporate Relationship Department** **BSE Limited** **25th Floor, 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: Delay in Convening Board Meeting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2017

Dear Sir/Madam

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is unable to convene its Board Meeting to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2017, within the stipulated period i.e. 60 days from the end of 31st March, 2017 due to incompletion of Audited Annual Accounts for the financial year 2016-17.

The reason for incompletion of the Audited Annual Accounts for the financial year 2016-17 is unavailability of Statutory Auditors due to unavoidable reason.

However, the Company is in process to convene its Board Meeting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by 15th of June, 2017.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Burnpur Cement Limited

Managing Director