



BARAK VALLEY CEMENTS Ltd.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Ref: 3005/BVCL/2016-17

Dated: 30.05.2016

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

Sub: Finalisation of Date of the 17th Annual General Meeting

Symbol: BVCL

Dear Sir/Madam,

In pursuant to the provisions of Section 96 and 129 of the Companies Act, 2013 the Seventeenth Annual General Meeting of the Company to be held on **23rd day of September, 2016** at 202, Royal View, B.K. Kakoti Road, Ulubari, Guwahati, Assam-781007 at the Registered Office of the Company.

It is therefore requested to take it into your records and oblige.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

(Kamakhya Chamaria)
Vice-Chairman & Managing Director