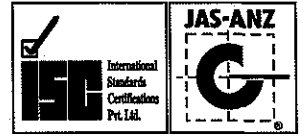




BARAK VALLEY CEMENTS LTD.

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

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



Ref: 1112/BVCL/2013-14

Dated: 11.12.2013

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

Sub: Notice of Board Meeting
Symbol: BVCL

Dear Sir,

With reference to the above captioned matter, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 20th day of December, 2013, inter-alia to consider and approve the appointment of Independent non executive Director on the Board and to consider any other matter with the permission of the chair.

You are therefore requested to take this in your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Bhavna Jangid
Bhavna Jangid
(Company Secretary)

