



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/15-16/02/253

Date: 05.02.2016

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: Notice for Board Meeting.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 13th day of February, 2016 at our plant at Patrattu Industrial Area, Patrattu, Ramgarh, Jharkhand, **(instead of 12th February, at our Corporate office, i.e. the meeting to be held on 12th February at our corporate office cancelled)** inter-alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2015.

Due to some unavoidable circumstances the date and venue of meeting changed, Kindly acknowledge the same and ignore the notice given on 04.02.2016 in this regard.

Further, this is to inform you that to Prevent Insider Trading the "Trading Window" for trading in the equity shares of the Company have been closed from 5th February, 2016 and will open 24 hours after the announcement of the Results by the Company to the Stock Exchanges on 13th February, 2016.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Company Secretary.