



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/15-16/05/038

Date: 09.05.2015

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: Notice for Board Meeting.

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, the 12th May, 2015 at the Corporate Office of the company at "Gujarat Mansion" 14, Bentinck Street, 2nd Floor, Kolkata - 700 001 at 2.00 pm to discuss and approve the further issue of warrants by way of preferential allotment to promoter & non promoters and matters relating to other business.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Company Secretary.