



BURNPUR CEMENT LIMITED

Registered 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@burnpurement.com Web : www.burnpurement.com

BCL/KOL/15-16/06/071

Date: 13.06.2015

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 Monday, the 22nd June, 2015 at the Corporate Office of the company at "Gujarat Mansion" 14, Bentinck Street, 2nd Floor, Kolkata - 700 001 at 2.00 pm to approve and allotment of equity shares on conversion of warrants and matters relating to other business.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Company Secretary.