



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/16-17/01/122

Date: 13.01.2017

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C - 1, Block G,
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 16th day of January, 2017 at its corporate office at "Gujarat Mansion" 14, Bentinck Street, 2nd Floor, Kolkata - 700 001 at 12.00 noon to discuss about the credit facilities, restructuring of term loan and other businesses.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Company Secretary.