



# BARAK VALLEY CEMENTS LTD.

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

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Ref: 1805/BVCL/2013-14

Date: 18.05.2013

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  
Ref: Clause 41 of Listing Agreement.

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 Wednesday, the 29<sup>th</sup> day of May, 2013, inter-alia to consider and approve the Audited Financial results, both stand alone and consolidated, for the quarter and financial year ended 31<sup>st</sup> March, 2013 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)

