



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@burnpurcement.com, Web : www.burnpurcement.com

BCL/KOL/15-16/04/019

Date: 20.04.2015

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.

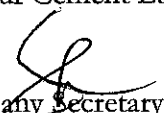
Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, the 23rd April, 2015 at its Corporate Office, at "Gujarat Mansion" 14, Bentinck Street, 2nd Floor, Kolkata – 700 001 at 11.00 am to discuss and approve the allotment of 3570000 convertible warrants to 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.