



## BURNPUR CEMENT LIMITED

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CIN No. : L27104WB1986PLC040831

BCL/KOL/16-17/01/125

Date: 16.01.2017

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: Outcome of Board meeting held on 16.01.2017

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. The Board discussed the matter regarding accounts position of State Bank of India and other lender banks and authorised Mr. Ashok Gutgutia, Managing Director, to negotiate with lender banks to regularise the accounts.
2. Resignation of Sajjan Kumar Agarwal from CFO of the Company.
3. Appointment of Sandip Kumar Roy as CFO of the Company.

This is for your information and record, kindly acknowledge this.

Thanking You  
Yours truly

For BURNPUR CEMENT LIMITED

Company Secretary