



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
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CIN No. : L27104WB1986PLC040831

BCL/KOL/15-16/05/041

Date: 12.05.2015

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: Outcome of Board meeting held on 23.04.2015

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 present in the said meeting.

- a. Raising of fund through issue of 16000000 convertible warrants to promoters and non promoters.
- b. Calling of Extra Ordinary General Meeting on 27.06.2015
- c. Increase of Authorised Share Capital.

Kindly acknowledge the same.

Thanking You

Yours faithfully.

For Burnpur Cement Ltd.


Company Secretary