



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/15-16/02/261

Date: 13.02.2016

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 13.02.2016

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. Approval of Un-Audited Financial Result for the quarter & Nine (9) Months ended on 31.12.2015.
2. Confirmation of Resignation of Rachana Agarwal from directorship of the Company.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Un-Audited financial result for the quarter & Nine Months ended on 31.12.2015 and Limited Review Report by Statutory Auditor of the Company.

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.

Company Secretary

Encl as : Copy of Un-Audited Financial Result for the quarter ended 31.12.2015.
Copy of Limited Review Report.

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Annexure I of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

(Rs. in Lacs)

(Except share price)

NOTE

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th February, 2016.

2 Segment-wise reporting as per AS-17 is not applicable to the company

3. Production from Clinker Unit at Patratu started on 28th December, 2015 and the Company had declared the COD on that date and had intimated to BSE & NSE

4 Production form Grinding Unit has already started in the 1st week of June, 2015 which was intimated to BSE & NSE on 23rd May, 2015

5 The income from operation in the quarter ended on 31.12.2015 includes sale of cement produced from Asansol & Patratu Unit

6 Figures pertaining to Previous year/period have been re-grouped/re-arranged, reclassified and restated, wherever considered necessary, to confirm to the classification adopted in the current year/period.

For and on behalf of the Board of Directors
For Burocor Cement Limited

Manoj Kumar Agarwal
Whole Time Director

Place: Patratu, Ranchi

Dated: 13th February, 2016

Limited Review Report for the Quarter ended on 31.12.2015

Review Report to Burnpur Cement Ltd.

We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Patratu
Date : 13.02.2016



For M/s. N. K. Agarwal & Co.
Chartered Accountant

A handwritten signature in black ink, appearing to be "N. K. Agarwal".

N. K. Agarwal
(Proprietor)

Membership No. 14267