



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/15-16/04/022

Date: 23.04.2015

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: 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.

Allotment of 3570000 convertible warrants to Sudama Trading & Investments Ltd.

Kindly acknowledge the same.

Thanking You

Yours faithfully.

For Burnpur Cement Ltd.

Company Secretary