

Ref: 2308/BVCL/2017-18

August 23, 2017

To
The General Manager
Department of Corporate Services,
National Stock Exchange of Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Outcome of the Board Meeting
Symbol: BVCL

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on August 23, 2017 inter alia has considered and approved the following matters/items along with other agenda items:-

1. Recommended for the approval of members the appointment of M/s. P.K. Lakhani & Co., Chartered Accountants (Firm Registration No. 014682N), as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the forthcoming 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting of Members, in ensuing Annual General Meeting and pursuant to provisions of Section 139 and 142 of the Companies Act, 2013, in place of existing Statutory Auditors, M/s. Kumar Vijay Gupta & Co., Chartered Accountants, who retires as per the provisions of Section 139(2) of the Companies Act, 2013 & hence they can not be reappointed.
2. Approved the Re-Appointment of Mr. Nirmulendu Kar Purkayastha as Cost Auditor of the Company for the Financial year 2017-18 subject to the approval of the Central Government and subsequent ratification of the remuneration by the members of the company in the ensuing Annual General Meeting.
3. Approved the Re-Appointment of M/s. Vidhi Chaudhary & Associates, Practising Company Secretary, as the Secretarial Auditor of the Company for the financial year 2017-18.
4. Approved the Secretarial Audit Report provided by Ms. Vidhi Chaudhary, Practising Company Secretary.



5. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013 re-appointment of Mr. Kamakhya Chamaria as Managing Director designated as Key Managerial Personnel of the Company for a term of three years with effect from 30th September, 2017.
6. The 18th Annual General Meeting of the Members of the Company will be held on Thursday, the 28th day of September, 2017 at 12.30 p.m. at the Registered office of the Company at 202, Royal View, B.K. Kakoti Road, Ulubari, Guwahati, Assam-781007.
7. Approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st of March, 2017.
8. The Register of Member & Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of 18th Annual General Meeting (AGM) of the Company.
9. The cut-off date for the purpose of voting will be 20th September, 2017. The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding share either in physical or demat mode as on the cut-off date i.e. 20th September, 2017 may cast their vote electronically on the resolutions included in the Notice of Annual General Meeting. The remote e-voting period shall commence on Monday, 25th September, 2017 at 09.00 a.m. and shall end on Wednesday, 27th September, 2017.
10. Approved the Appointment of Mr. Balwan Jain as the Scrutinizer for scrutinizing the e-voting and poll to be held in the 18th Annual General Meeting.
11. Approved the Auditor Certificate on Corporate Governance.

As the tenure of Mr. Bijay Kumar Garodia, Whole-time Director designated as Key Managerial Personnel of the Company has expired, therefore he will continue to act as a Chairman & Non- Executive Director of the Company.



Saakshi
Barak Valley Cements Ltd.
Company Secretary



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CIN : L01403AS1999PLC005741



The Meeting of Board of Directors commenced at 10:00 A.M and concluded at 11.40 A.M.

This is for your information and record.

For BARAK VALLEY CEMENTS LIMITED


Saakshi Manchanda
(Company Secretary and Compliance Officer)

Encl: As Above