



BURNPUR CEMENT LIMITED

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CIN No. : L27104WB1986PLC040831

To

Date: 24.01.2017

The Asst. Manager – Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sir/Madam

With reference to your queries relating to outcome of board meeting submitted on 16th January, 2017 following are the replies.

1. Effective date of appointment of CFO Sandip Roy is 01.01.2017
2. Effective date of Cessation of Mr. Sajjan Kumar Agarwal is 15.01.2017
3. Brief Profile of Mr. Sandip Roy (new CFO) is mentioned below.

A senior finance professional with more than 23 years of experience in areas of financial strategy & planning, implementation of systems & process, management accounting & reporting, treasury & risk management including internal audit. With a Post Graduate Diploma in Business Management and specialization in Finance from IISWBM, Kolkata, he has worked with several reputed companies including Xpro India Ltd, Stone India Ltd and Landis + Gyr Ltd.

4. There is no relationship between directors and CFO

Kindly acknowledge the same

Thanking You

Yours truly

For BURNPUR CEMENT LIMITED


Company Secretary