BURNPUR CEMENT LIMITED
Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

09.08.2019

To **The Corporate Relationship Department** **BSE Limited** **Phiroz Jeejee bhoy Towers, Fort** **Dalal Street** **Mumbai – 400 001** **Script Code - 532931**	**To** **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block-G** **Bandra Kurla Complex,** **Bandra (E)** **Mumbai – 400 051** **Script Code – BURNPUR**

Sub: Outcome of Board Meeting held on 09th August, 2019 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 find enclosed herewith the following pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 along with the Limited Review Report thereon.

b) The Annual General Meeting is scheduled to be held on Monday, 30th September, 2019 at 12.00 noon at Hotel Ambassador Royale, Gobindapur Road, Kanyapur, Asansol, pin. - 713305, West Bengal.

c) The Register of members shall be closed for the period of September 24, 2019 to September 30, 2019 and the record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM shall be September 30, 2019.

d) Mr. Pankaj Kumar Modi, Practicing Company Secretary has been appointed as Scrutinizer to carry out the e-voting process for ensuing AGM.

e) NSDL (National Securities Depository Limited) has been appointed as e-voting agency for ensuing AGM.

The Board Meeting started at 3.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Burnpur Cement Limited

Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above

Regd. Office & Plant : Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol - 713 341, Dist. : Paschim Burdwan, W.B.
Phone : (0341) 2250859, Fax : (0341) 2250860
Patratu Plant : Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand
Phone : (0655) 3287911

K. Pandeya & Co.
Chartered Accountants
PAN No. : AAIFK8249B GSTIN. : 20AAIFK8249B1ZN Website : www.kpandeya.com
102, Shahdeo Enclave, Near TV Station
Ratu Road, Ranchi - 834001, Jahrkhand
Office : 0651-2282565
Mobile : 094311-70139
E-mail : rch_manjeet4@yahoo.com
rchmanjeet1969@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of

Burnpur Cement Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of "M/S Burnpur Cement Limited" for the quarter ended 30th June, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with Generally Accepted Accounting Principles and Ind-AS. Our responsibility is to express a conclusion on this interim financial information based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity, "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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued

thereunder and other recognized accounting practices and policies, has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. Pandeya & Co.
Chartered Accountants
FRN:- 000135C

Manjeet Kumar Verma
(Partner)
M.No. 075926

Date : 09th August, 2019
Place: Ranchi

K. Pandeya & Co. Ranchi Chartered Accountants

BURNPUR CEMENT LIMITED

Regd. Office : Palashdiha Panchgachia Road, P.O. Kanyapur, Asansol - 713341, Dist. Burdwan, W.B.
Phone : (0341) 2250859 , Fax: (0341) 2250859 email : CS@burnpurcement.com website : www.burnpurcement.com
CIN NO. L27104WB1986PLC040831

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2019

(Rs In Lakhs)

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	(Audited) (refer note 4)	Unaudited	Audited
1	**Income from operations**				
	a) Income from operations	2003.53	2402.08	1,958.54	8676.07
	b) Other operating income	-		-	
	Total income from operations (a+b)	**2,003.53**	**2,402.08**	**1,958.54**	**8,676.07**
2	Other Income	7.16	25.30	5.08	42.88
3	**Total Income (1+2)**	**2,010.69**	**2,427.38**	**1,963.62**	**8,718.95**
4	**Expenses**				
	a) Cost of Materials Consumed	1489.44	1988.15	1,469.79	6566.13
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of Finished goods, WIP & stock in trade	-92.16	-180.41	-26.45	-229.49
	d) Power & Fuel	142.57	177.10	155.60	683.20
	e) Other expenditure	190.10	166.18	279.46	1,017.67
	f) Employee benefit expenses	106.07	226.53	75.09	414.13
	g) Finance Cost	-		0.20	0.20
	h) Depreciation & Ammortization Exp	302.13	289.35	317.00	1207.37
	Total expenses	**2,138.15**	**2,666.90**	**2,270.69**	**9,659.22**
5	**Profit/(Loss) before exceptional items(3-4)**	**(127.45)**	**(239.52)**	**(307.07)**	**(940.27)**
6	Exceptional Items				
7	**Prior Period Items**				
	a) Prior Period Expenses	1.20	-	-	52.55
	b) Prior Period Income	-	4.08	-	19.79
	Net Prior Period Expenses (7=7a-7b)	**1.20**	**-4.08**	-	**32.76**
8	**Profit/(Loss) from ordinary activities before tax (5-6-7)**	**-128.65**	**-235.42**	**-307.07**	**-973.03**
9	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	54.93	76.38	134.39	294.17
	Total tax expense	**54.93**	**76.38**	**134.39**	**294.17**
10	**Net Profit/(Loss) for the period/ Year (8-9)**	**(183.58)**	**(311.80)**	**(441.46)**	**(1,267.20)**
11	Other Comprehensive income (net of tax)	-	-	-	-
(a)	Items that will not be reclassified to profit and loss	-	-	-	-
(b)	Items that will be reclassified to profit and loss	-	-	-	
	Total Profit/ (Loss) after Comprehensive income (after tax) (10+11)	**-183.58**	**-311.80**	**-441.46**	**-1,267.20**
12	Paid-up equity share capital (Face value of Rs 10 each)	861.24	861.24	861.24	861.24
13	Other Equity	-	-	-	(10,382.32)
14	**Earnings per share (EPS) (Rs)**				
	(a) Basic	(0.21)	(0.36)	(0.51)	(1.47)
	(b) Diluted	(0.21)	(0.36)	(0.51)	(1.47)

Notes :

1. The above results for the quarter ended June 30, 2019 have been reviewd by the Audit Committee and subsequently approved by the Board of Director at its meeting held on August 09 , 2019.
2. The Company is primarily engaged in the business of manufacturing and sale of Cement. All other activities of the Company revolve around the main business and accordingly there are no separte reportable segments, as per the Indian Accounting Standard on Operating Segment' (Ind As 108) specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India
3. The figures of other expenditure includes the expenses under the head legal & Professional charges , Stores and Spares consumed , repair and maintainence apart from other general expenses .
4. The figures of quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the first quarter for the relevant financial year which was subjected to the limited review by the statutory auditor
5. The debt of State Bank of India and Central Bank of india has been assigned to UV Asset Reconstruction Company Limited which we have already disclosed in Annual Accounts. The Company is in process of negotiation with UV Asset Reconstruction Company Limited,once the terms will be finalised and the Company will get into an agreement with UV Asset Reconstruction Company Limited, interest expenses will be debited in P/L Account accordingly.
6. The figures for the previous periods have been regrouped/ reclassified/ restaled wherever necessary in order to make them comparable with figures for the quarter ended June 30, 2019

For Burnpur Cement Limited

Ashok Gutgutia
Vice Chairman & Managing Director
DIN: 00684943

Place : Kolkata