



14.06.2017

To The Corporate Relationship Department BSE Limited PhirozJeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code - 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai – 400 051 Script Code - BURNPUR
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Sub: Outcome of Board Meeting held on 14th June, 2017 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, enclosed find herewith the following:

- Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 along with the Auditors Report thereon.
- Declaration towards Auditor's Report with unmodified opinion(s) in respect of the Standalone Financial Results for the Financial Year 2016-17 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016.
- Appointment of Secretarial Auditor
- Resignation of Mr. Sudhansu Sekhar Panigrahi from the post of Company Secretary.
- Appointment of Mr. Indrajeet Kumar Tiwary as a Company Secretary.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Burnpur Cement Limited

Ashok Gutgutia
Vice Chairman & Managing Director
Encl: As Above