



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:
QAC/R91/1941

Ref: 2011/BVCL/2018-19

November 20, 2018

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

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

Scrip Code- 532916

Scrip Code- BVCL

Sub: Reply to Clarification sought regarding disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

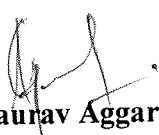
We are writing to you in respect your e-mail dated 19th November, 2018 vide which you have sought certain clarifications in respect of the disclosure made by us under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 on November 14, 2018 ("Disclosure") regarding the Appointment of Independent Director.

In this regard, we would like to clarify that the abovementioned Disclosure made by us under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on November 14, 2018 ("Disclosure") regarding the Appointment of Independent Director was duly made in compliance with all the applicable provisions and complete in all respects as per the SEBI circulars as issued from time to time. Further the disclosure also include the brief profile of Mr. Shyam Agarwal (As per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015). Attaching the same for your ready reference.

You are requested to kindly take the same on records.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


(Gaurav Aggarwal)
Company Secretary & Compliance Officer





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November 14, 2018

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Sub: Change in Directors (Appointment of Independent Director)

Dear Sir,

This is with reference to intimation under Regulation 30 (read with Part A of Schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Shyam Agarwal, appointed as an Independent Director of the Company w.e.f. November 14, 2018.

This letter may be treated as communication under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details required to be furnished pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 with regard to change in Directors are mentioned below:-

a)	Reason for Change	Appointment
b)	Date of appointment as Director	November 14, 2018
c)	Relationship Between Directors	N.A. (Independent Director)

Brief Profile of Mr. Shyam Agarwal

Mr. Shyam Agarwal, aged 65 years is a commerce graduate and worked in the real estate business for over 10 years. He worked for the Government in Nagaland through contracts and tenders for over 20 years. Further, he also served as the president of Purvottar Parivar, Delhi for 2 years.

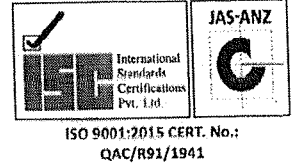
For Barak Valley Cements Ltd.
Rhannar

Managing Director



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Further pursuant to the circular LIST/COMP/14/2018-19 dated June 20, 2108 it is hereby informed that Mr. Shyam Agarwal, appointed as an Independent Director of the Company and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on records.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Ltd.

Bhaneji

(Kamakhya Chandra) Director
Vice-Chairman & Managing Director