



## 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

Dated: August 26, 2023

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>NSE Symbol – BURNPUR</b>	<b>To</b> <b>BSE Limited</b> <b>Floor 25, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code – 532931</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement titled ‘Public Notice - 37<sup>th</sup> Annual General Meeting’**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements dated 26<sup>th</sup> August, 2023 published in ‘Business Standard’ (English Language- All Editions) and ‘Ekdin’ (Bengali Language- Kolkata Edition), in respect of Notice of the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 21<sup>st</sup> September, 2023 at 12:00 Noon (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) facility.

This is for your information and record.

Thanking You,

Yours Sincerely,  
**For Burnpur Cement Limited**

**Jit Roy Choudhury**  
Company Secretary & Compliance Officer

**Encl: As above**



