



## 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](http://www.burnpurcement.com)  
**CIN No. :** L27104WB1986PLC040831

29.08.2022

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code – BURNPUR</b>
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### Sub: Newspaper advertisement of Public Notice

**Dear Sir/Madam,**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable regulations, enclosed please find copies of the newspaper advertisements dated 29<sup>th</sup> August 2022 published in 'Business Standards' (National Edition in English) and 'Ekdin' (Kolkata edition in Bengali) relating to completion of dispatch of notice convening the 36<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking You  
Yours Faithfully  
For Burnpur Cement Limited

  
**Tapas Tirtha**  
Company Secretary



**Regd. Office & Plant :** Vill. Palasdiha Gram, Panchgachia.Road, P.O.: Kanyapur, Asansol - 713 341, Dist. : Paschim Burdwan, W.B.

Phone : +91 77193 64786

Patratu Plant : B-38, Patratu Industrial Area, P.O.: Patratu, Dist.: Ramgarh, Jharkhand - 829119

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