



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
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

02.10.2019

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy 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
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 and our Board Outcome dated 30.09.2019

Sub: clarification in relation the outcome uploaded dated September 30, 2019

Dear Sir/Madam,

In accordance with the outcome uploaded pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 we hereby clarifying that Mr. Indrajeet Kumar Tiwary is hereby resigned from the post of Company secretary and appointed as a Wholetime Director with effect from 02nd October, 2019. Further, Mr. Tapas Tirtha appointed as Company Secretary and Compliance Officer with effect from 02nd October, 2019:

Kindly take the above in record and acknowledge.

Thanking you,
For and on behalf of
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary

