



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

09.08.2019

To The Corporate Relationship Department BSE Limited Phiroz Jeejee bhoy 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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Sub: Outcome of Board Meeting held on 09th August, 2019 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 find enclosed herewith the following pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 along with the Limited Review Report thereon.
- The Annual General Meeting is scheduled to be held on Monday, 30th September, 2019 at 12.00 noon at Hotel Ambassador Royale, Gobindapur Road, Kanyapur, Asansol, pin. - 713305, West Bengal.
- The Register of members shall be closed for the period of September 24, 2019 to September 30, 2019 and the record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM shall be September 30, 2019.
- Mr. Pankaj Kumar Modi, Practicing Company Secretary has been appointed as Scrutinizer to carry out the e-voting process for ensuing AGM.
- NSDL (National Securities Depository Limited) has been appointed as e-voting agency for ensuing AGM.

The Board Meeting started at 3.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Burnpur Cement Limited

Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above

