



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

January 23, 2021

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: BURNPUR

To
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532931

Dear Sir,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take a note that the Company has filed a petition u/s. 66(1) of the Companies Act, 2013 read with the National Company Law Tribunal (Procedure for reduction of Share Capital of Company) Rules, 2016 for reduction of Share Capital. Pursuant to the hearing dated 18th December 2020 before NCLT and as per Rule 3 of the NCLT (Procedure for Reduction of Share Capital of Company) Rules, 2016, The NCLT has directed the company to send notices to the creditors of the company (both Secured and unsecured) seeking their representation and objections on the scheme, if any.

In reference to the above paragraph, this is to inform you that the company has completed the dispatch of notices to the creditors by 22nd January 2021 evening.

This is for your information and record.

Thanking You

Yours Sincerely,
For Burnpur Cement Limited

Company Secretary
Tapas Tirtha