



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 0510/BVCL/2023-24

October 05, 2023

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

**Sub: Clarification letter**

Dear Sir,

This is with reference to the Notice of Annual General Meeting dated 11.08.2023.

We would like to inform you that In point no. 4, due to typographical error, the word Special has been inadvertently mentioned as Ordinary.

**In point no. 4, the word Ordinary Resolution should be read as Special Resolution.**

This is for your information and record. We regret the inconvenience caused to you.

Thanking You,

**For BARAK VALLEY CEMENTS LIMITED**

RACHNA | Digitally signed by  
RACHNA GAMBHIR  
Date: 2023.10.05  
GAMBHIR | 16:49:59 +05'30'

**Rachna Gambhir**  
**(Company Secretary & Compliance Officer)**