



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 11, 2020

To,
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street
Mumbai – 400001
Scrip Code- 532931

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

Dear Sir,

SUB: Approval of scheme of Capital Reduction by NSE and BSE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the proposed scheme of reduction of capital of Burnpur Cement Limited [Pursuant to the regulation 37 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)] which was approved by the board of directors on 14th November 2018 and further modified by the board on 17th January 2019, has been approved by National Stock Exchange and Bombay Stock Exchange on 10th January 2020. The Company will put the matter in its next Board Meeting and proceed accordingly.

This is for your information and record.

Thanking You

Yours Sincerely,
For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

