



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

04.09.2019

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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Sub: Newspaper advertisement of Public Notice

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable regulations, enclosed please find copies of the newspaper advertisements dated 04th September 2019 published in 'Business Standards' (National Edition in English) and 'Ekdin' (Kolkata edition in Bengali) relating to completion of dispatch of notice convening the 33rd Annual General Meeting of the Company.

This is for your information and record.

Thanking You

Yours Faithfully

For Burnpur Cement Limited


Indrajeet Kumar Tiwary

Company Secretary

Encl: As Above