



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

01.10.2019

To The Corporate Relationship Department BSE Limited PhirozJeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code – 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai – 400 051 Script Code – BURNPUR
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Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our outcome of board meeting dated 30/09/2019, find below the followings:

1. Mr. Ashok Gutgutia, Mr. Aman Jain, Mrs. Sweety Jain, Mr. Prem Prakash Sharma and Mr. Subrata Mookerjee has been removed under Section 9(1)(a), 15 and 16 of SARFAESI Act, 2002 and Clause 7(b) of RBI Circular bearing Reference No. RBI/2015-16/93 DNBR (PD) CC.No.04./SCRC/26.03.001/2015-16 dated 01.07.2015 w.e.f. 01/10/2019.
2. Find below the contact details of Mr. Tapas Tirtha, Company Secretary to be appointed w.e.f. 02/10/2019.

Mobile: +91 8100123808

Mail Id: cs@burnpurcement.com

Kindly take the same on record.

Thanking You,
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary