



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

24th March, 2020

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

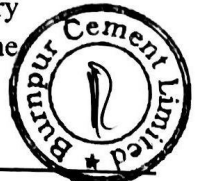
Subject: Postponement of Extra Ordinary General Meeting dated 26th March 2020

Sir/ Madam,

This is to inform you that, via notification no. H&FW/120/20 dated 22th March 2020, West Bengal government has announced lockdown of several areas of the state from March 23 2020, 5 pm to March 27 2020, in the wake of the novel coronavirus outbreak in the country (**copy attached**). Further, there is also exists a probability of an extension of the said lockdown until 31st March of 2020. No public transport will be permitted during the time frame including taxis, auto-rickshaws and the government has also prohibited “any congregation of more than seven persons” in public places and warned of strict legal action in case of any violation. Any person found violating these instructions shall be deemed to have committed an offence punishable under section 188 of IPC (45 of 1860). The venue decided for conducting the Extra Ordinary General Meeting, Hotel Ambassador Royale is also closed by the Government notification (**Mail copy attached**). It will be opened only after the revocation of the lockdown.

In these circumstances, it is not possible for the company to conduct the physical meeting of the Extra Ordinary General Meeting called by the board of directors to be held on 26th March, 2020.

Hence, keeping in mind the notification issued by the Government and considering the health and wellbeing of the shareholders, the board via resolution by circulation decided to postpone the physical meeting of the Extra Ordinary General Meeting until the revocation of the said lockdown by the Government. The Company will intimate the same to the shareholders by advertising the same in the newspaper of one english daily and one daily with vernacular language and will also circulate by posting on its website. Further, after revocation of the lockdown the Company will intimate the date of physical meeting of the Extra Ordinary General Meeting to the shareholders after finalisation, at least three to four days before the tentative date by announcing via newspapers, its website and through the stock exchanges.



Regd. Office & Plant : Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol - 713 341, Dist. : Paschim Burdwan, W.B.

Phone : +91 77193 64786

Patratu Plant : B-38, Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand

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Considering the time limit given by SEBI for approving the Scheme of capital Reduction by shareholders and also the financial health of the Company, the company is not in a position to cancel the Extra Ordinary General meeting. As the E-voting Period is already on the run (23rd March 2020 to 25th March 2020), the company will only postpone the physical meeting of the EGM. The E-Voting result will remain safe with the scrutinizer until the day of the physical meeting of the EGM and the voting results will be declared by the scrutinizer after considering the physical votings done by the shareholders at the physical meeting of the EGM proposed to be conducted after revocation of the lockdown.

Kindly take the same on your records.

Thanking You
Yours Faithfully

Tapas Tirtha
Company Secretary & Compliance Officer
Encl. as above

Government of West Bengal
Health & Family Welfare Department
ORDER

No. H&FW/120/20

Date: 22/03/2020

Whereas the State Government has been taking up all necessary measures for combating the spread of COVID 19, and whereas it is imperative to adopt social distancing and isolation measures across the identified urban and rural areas in the state of West Bengal;

Whereas the Government of West Bengal, in exercise of powers conferred under section 2,3 and 4 of the Epidemic Diseases Act, 1897, has framed the West Bengal Epidemic Disease, Covid-19 Regulations, 2020 for prevention and containment of Corona Virus disease, 2019;

Now therefore, under section 7 read with section 13 of the aforesaid Regulation, the Government of West Bengal hereby notifies "Complete Safety Restrictions" w.e.f. 16:00 Hrs of 23/03/2020 to 24:00 Hrs of 27/03/2020 in the urban and rural areas mentioned in the Schedule I to this order stipulating the following restrictions:

1. No public transport services including operation of Taxis, auto-rickshaws will be permitted. The exception will include transport of all kinds to and from hospitals, airports, railway station, bus stands/terminals and goods carriers carrying food and essential commodities.
2. All shops, commercial establishments, offices and factories, workshops, godowns etc shall close their operations.
3. All foreign returnees and other such persons so required by the health personnel are directed to remain under strict home quarantine for a period as decided by the local health authorities.
4. People are required to stay at home and come out only for basic services while strictly following social distancing guidelines issued earlier.
5. The following establishments/services including those in the private sector providing essential services shall be excluded from the above restrictions:
 - a. Law and Order, Courts and Correctional Services
 - b. Health Services
 - c. Police, Armed forces and para-military forces
 - d. Electricity, Water and Conservancy services
 - e. Fire, Civil Defense and Emergency Services

- f. Telecom, Internet, IT & ITES and postal services
 - g. Banks and ATMs
 - h. Food including PDS, groceries, vegetables, fruits, meat, fish, bread and milk- selling, storage and transportation
 - i. E commerce of groceries, food items, and home delivery of food
 - j. Petrol Pumps, LPG gas, oil agencies, their godowns and transportation
 - k. Medicine shops, optical stores, pharmaceutical manufacturing and their transportation
 - l. Production and Manufacturing units requiring continuous process may continue to function after obtaining necessary approval from the District Magistrate
 - m. Print, electronic media and social media
 - n. Manufacturing units engaged in production of essential commodities
6. Any congregation of more than 7 persons shall be prohibited in public places.
 7. If there is any doubt whether any establishment/ service is essential or not, the District Magistrate/Municipal Commissioner shall be the competent authority to decide.
 8. All District Magistrates, Police Commissioners, Municipal Commissioners, SPs, ADMs, CMOHs, SDOs, BDOs and Executive Magistrates are hereby authorized to take all necessary measures for enforcement and implementation of the aforesaid instructions. All local police authorities shall extend necessary assistance as and when requisitioned by the aforesaid officers.
 9. Any person found violating these instructions shall be deemed to have committed an offence punishable under section 188 of the Indian Penal Code (45 of 1860)
 10. The other instructions issued earlier will continue to be in force.
 11. In case of doubt, the State Government will issue necessary directions/clarifications.

By Order of the Governor



(Vivek Kumar)

Principal Secretary



Tapas Tirtha <cs@burnpurcement.com>

Booking of hall on 26th march 2020

hotelambassador royale <hotelambassador.royale@yahoo.com>

Mon, Mar 23, 2020 at 12:44 PM

To: Tapas Tirtha <cs@burnpurcement.com>

Greetings from Hotel Ambassador Royale!!!

Dear sir,

We would like to thank you for choosing Hotel Ambassador Royale, Asansol. we trust that you have found our service matching your standards and we look forward to a more fruitful relationship in the future. Hotel Ambassador Royale known today for its unmatched service at value for money prices that makes it a Hallmark of the Hospitality in Asansol.

As per West Bengal Government rules we are not able to do your program on 26/03/2020. when Government will announced that we can run our Hotel then only we are able to do your program, sorry for the inconvenience.

With Warm Regards
Hotel Ambassador Royale

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