



BURNPUR CEMENT LIMITED

Registered Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com

BCL/KOL/12-13/12/299

Date: 04.12.2012

To
The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sir,
Sub: Outcome of Board meeting held on 04.12.2012

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. Allotment of 12550000 (One crore twenty five lakh fifty thousand) convertible warrants to the following persons after receiving of 25% of Rs. 10/- per warrant from each.

1	Chhatisgarh Biri Patta Private Ltd.	87,00,000	Non Promoter
2	Imtihan Distributors Pvt. Ltd.	85,000	Non Promoter
3	Jai Prakash Agarwal	10,00,000	Non Promoter
4	Kavita Bhalotia	2,40,000	Non Promoter
5	Manoj Kumar Agarwal	50,000	Promoter
6	Ram Prasad Agarwal	50,000	Promoter
7	Ram Prasad Agarwal (HUF)	50,000	Promoter
8	Shakuntala Agarwal	50,000	Promoter
9	Suchitra Agarwal	50,000	Promoter
10	Dalhousi Datamatics Pvt. Ltd.	4,75,000	Promoter
11	Bharat Cements Pvt. Ltd.	18,00,000	Promoter
	Total	1,25,50,000	

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.


Company Secretary

CC. National Stock Exchange of India Ltd.