



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
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BCL/KOL/12-13/08/174

Date: 22.08.2012

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

Sir,

Sub: Information relating to Patratu Project.

The Consortium Meeting of Burnpur Cement Ltd was held at "The Conclave" Kolkata on 21st August, 2012 for the financial closure of term loan of Rs. 125.00 for Patratu Project which was presided by Mr. Ashok Gutgutia, Managing Director and Mr. Manoj Kumar Agarwal, Whole Time Director and Mr. Prabhakar Kumar, Chief Manager of State Bank of India. In the Consortium meeting The State bank of India was elected as lead banker and other member in the consortium are State Bank of Hyderabad, United Bank of India and Central bank of India. The company has already started mining activities there. The 1st phase of construction will be completed by the end of this financial year, 2012-13.

Kindly acknowledge the same and do the needfull.

Thanking You

Yours Sincerely

For Burnpur Cement Ltd.


Company Secretary