



BURNPUR CEMENT LIMITED

Corporate 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
CIN No. : L27104WB1986PLC040831

BCL/KOL/15-16/01/238

Date: 07.01.2016

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

Sir,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 the board of directors of the Company has authorised following Key Managerial Personnel to determine the materiality of any event and make the disclosure of the same to Stock Exchanges within the specified time as well as web site of the company.

1. Sudhansu Sekhar Panigrahi
(Company Secretary)
Mob: 9674029751
2. Sajjan Kumar Agarwal
CFO
Mob: 9331289321, 9051356999
3. Manoj Kumar Agarwal
Whole Time Director
Mob: 9339839624

You are requested to kindly acknowledge the same and do the needfull.

Thanking You
Yours Sincerely

For BURNPUR CEMENT LIMITED


Company Secretary