



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/16-17/11/104

Date: 14.11.2016

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sir,

Sub: Outcome of Board meeting held on 14.11.2016

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. Approval of Un-Audited Financial Result for the quarter and half year ended 30.09.2016.
2. Appointment of Tapan Kumar Roy as director of the company.

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-Audited financial result for the quarter and half year ended 30.09.2016 and Limited Review Report by Statutory Auditor of the Company attached herewith.

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.

Company Secretary

Encl as : Copy of Un-Audited Financial Result for the quarter & half year ended 30.09.2016.
Copy of Limited Review Report.