



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/16-17/11/103

Date: 12.11.2016

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

Sir,

Sub: Adjournment of Board Meeting

Due to shortage of quorum in the meeting of board of directors scheduled to be held on 12th November, 2016 at the corporate office of the company adjourned to Monday on 14th November, 2016 at the corporate office 14, Bentinck Street, Gujarat Mansion, 2nd Floor, Kolkata - 700 001 at the same time.

This is for your information and record, kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Company Secretary.