



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

23.10.2017

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code - 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code - BURNPUR
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

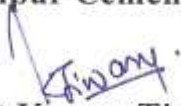
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed find herewith the following:

- Resignation of Mr. Sandip Roy from the post of Chief Financial Officer with effect from 22.10.2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above

Date : October 17, 2017

**The Managing Director
Burnpur Cement Ltd
14, Bentick Street
Kolkata 700001**

Sub: Resignation from the services of the Company

Respected sir,

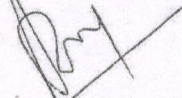
I would like to inform you that due to some personal problems I would not be able to continue my services with the company.

I request you to accept my resignation and shall be grateful if you could relieve me by end of business October 21st, 2017

I would like to thank you for giving me the opportunity to serve this company and your guidance during this short tenure.

Thanking you.

Yours faithfully,



(Sandip Roy)

Accepted
21/10/17