



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

12.08.2017

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

Sub: Outcome of Board Meeting held on 12th August, 2017 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed find herewith the following:

- a) Pursuant to the provision of the section 139 of the Companies Act, 2013 and rules made thereunder, the term of M/s. N.K. Agarwal & Co. Chartered Accountant (FRN 308115E), the existing statutory auditor of the Company, will end at the conclusion of the 31st AGM of the Company.

The Board of Directors based on the recommendation of the Audit Committee, recommended that M/s. Shekhar Sharad & Co. Chartered Accountant (FRN 011338C), be appointed as the statutory auditor of the Company for a term of 5 years commencing from the conclusion of 31st AGM upto the conclusion of the 36th AGM of the Company, subject to the approval of the shareholders of the Company.

Brief Profile of the firm as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements):

M/s. Shekhar Sharad & Co. Chartered Accountant (FRN 011338C) is a Partnership firm of Chartered Accounts which has been in profession for Two decades. The Firm has Head Office in Ramgarh, Jharkhand and branch office at Ranchi, Jharkhand. Presently, there are 4 partners in the firm.

- b) Appointment of Secretarial Auditor for the year financial year 2017-18



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Further, this is to inform you that due to adoption of Indian AS, and changes in Accounting due to effect of the Indian AS, the board of directors could not adopt and approve Un-audited Financial Results for the Quarter Ended 30th June, 2017 so the board of directors decided to adjourn the board meeting and reschedule it on some later day to adopt the Unaudited Financial Results for the Quarter Ended 30th June, 2017 and Limited Review Report thereon.

The meeting of the Board of Directors has been adjourned and will be reconvened on Monday, the 14th Day of August, 2017 at 4:00 p.m. to adopt Standalone Audited Financial Results of the Company for the Quarter ended 30th June, 2017

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited

Ashok Gurgutia
Vice Chairman & Managing Director
Encl: As Above