



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

14.08.2017

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
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Sub: Outcome of Board Meeting held on 14th August, 2017 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in reference to our earlier letter submitted on 12.08.2017, The meeting of the Board of Directors had been adjourned on 12.08.2017 after appointment of M/s. Shekhar Sharad & Co. Chartered Accountant (FRN 011338C) 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.

Now, the meeting of Board of Director 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

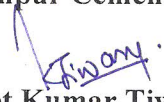
Pursuant to Regulation 30, read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, the 14th Day of August, 2017, has, *inter alia*, pursuant to Regulation 33 of the Listing Regulations, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2017. The said Financial Result, along with the Limited Review Report thereon, has been enclosed herewith.

The meeting of the Board of Directors has been started at 4.00 p.m. and concluded at 9:00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above



BURNPUR CEMENT LIMITED

Regd. Office : Palashdiha Panchgachia Road, P.O. Kanyapur, Asansol - 713341, Dist. Burdwan, W.B.
Phone : (0341) 2250859 , Fax: (0341) 2250859 email : CS@burnpurcement.com website : www.burnpurcement.com

CIN NO. L27104WB1986PLC040831

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2017

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	a) Income from operations	-	404.31	2,857.32	8,246.67
	b) Other operating income	-	-	-	-
	Total income from operations (a+b)	-	404.31	2,857.32	8,246.67
2	Other Income	3.27	2.51	10.47	32.58
3	Total Income (1+2)	3.27	406.82	2,867.79	8,279.25
4	Expenses				
	a) Cost of Materials Consumed	-	1,514.17	1,214.52	4,437.94
	b) Purchase of Stock in trade	-	-	-	438.22
	c) Changes in inventories of Finished goods, WIP & stock in t	-	118.62	-58.62	-
	d) Excise Duty	-	46.25	-	812.37
	e) Power & Fuel	27.14	108.45	368.00	1,052.94
	f) Vat- Adjustment	-	54.26	397.92	992.77
	g) Other expenditure	17.97	312.13	527.25	1,754.78
	h) Employee benefit expenses	26.35	129.10	159.40	592.55
	i) Finance Cost	-17.03	(11.10)	836.66	1,746.51
	j) Depreciation & Ammortization Exp	303.25	300.07	313.88	1,224.95
	Total expenses	357.68	2,571.95	3,759.01	13,053.03
5	Profit/(Loss) from ordinary activities before tax (3-4)	(354.41)	(2,165.13)	(891.22)	(4,773.78)
6	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	134.39	134.40	145.19	614.13
	Total tax expenses	134.39	134.40	145.19	614.13
7	Net Profit/(Loss) for the period (5-6)	(488.80)	(2,299.53)	(1,036.41)	(5,387.91)
8	Paid-up equity share capital (Face value of Rs 10 each)	8,612.43	8,612.43	8,612.43	8,612.43
9	Reserves (Excluding Revaluation Reserve)				(4,077.83)
10	Earnings per share (EPS) (Rs)				
	(a) Basic	(0.06)	(0.27)	(1.20)	(0.63)
	(b) Diluted	(0.06)	(0.27)	(1.20)	(0.63)

Notes :

- The above standalone results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 12, 2017.
- The figures for the quarter ended March 31,2017 are the balancing figures between audited figures in respect of full financial year and the year and the unaudited year to date figures upto the end of the third quarter published, which were subjected to Limited Review.
- Disclosure of segment wise information is not applicable as Cement manufacturing is the Company's only business segment
- The unaudited report in accordance with Regulation 33 are also available on the website of the company (www.burnpurcement.com).

For Burnpur Cement Limited

Ashok Gutgutia
Vice Chairman & Managing Director
Encl: As Above

Place : Kolkata

Dated :August 14, 2017

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of

Burnpur Cement Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/sBurnpur Cement Limited ("the Company") for the quarter ended 30th June, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 . As per our review it appears that the management has not complied with the reporting purview as required under Ind AS for the current quarter ended 30.06.2017 as well as for the quarter ended 30th June,2016 , and have been approved by the Company's Board of Directors.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has not been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity, " issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

N. K. AGARWAL & CO.
CHARTERED ACCOUNTANTS
N. K. AGARWAL
B. COM. (HONS.), F.C.A.

303, N. S. ROAD,
P. O. : ASANSOL
PIN : 713301 (W.B.)
☎ (0341) 2302371 (O)
e-mail : nkagarwalasn@gmail.com

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement, except the preparation of the accompanying Statement in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, readwith relevant rules issued thereunder and other accounting principles generally accepted in India.

For N K Agarwal & Co.
Chartered Accountants
Firm Regn no. 308115E



N K Agarwal
(Proprietor)
Membership No. 14267



Date : 14.08.2017

Place : Asansol