



04.04.2018

<p>To, The Corporate Relationship Department, BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai- 400 001 Script Code- 532931</p>	<p>To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Script Code- Burnpur</p>
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Sub: Intimation to Stock Exchange in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Miss. Archana Singh from the Board of the Company

Dear Sir,

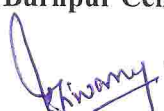
Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Miss Archana Singh has resigned from the Board of the Company with effective from 03rd April, 2018.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Burnpur Cement Ltd.


Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above



Archana Singh
Surobala Apartment
68, Raja Rammohan Roy Road
Kolkata - 700041
Email Id- archana982011@gmail.com
Mob No. +91-9681073303

Date: 03.04.2018

To,
The Board of Directors,
Burnpur Cement Limited,
Palashdiha Panchgachia Road,
Kanyapur
Asansol - 713341

Sub: Resignation from the position of Director

Dear Sir,

This is to inform you that due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with effect from 3rd April, 2018 from the post of Director of Burnpur Cement Limited and relieve me of my duties.

- Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata and also make intimation to the concerned authorities and Stock Exchange accordingly. I shall be highly obliged for the same.

Thanking you
Yours faithfully,



Archana Singh
DIN: 07876038
Address: Surobala Apartment
68, Raja Rammohan Roy Road
Kolkata - 700041

Accepted
For BURNPUR CEMENT LIMITED
D. S. Dasgupta
03/04/2018
03/04/2018