

## BURNPUR CEMENT LIMITED

Corporate Office: "7/1 Anandilal Poddar Sarani (Russel Street) 5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071

Phone: 033 2265 3167

E-mail: info@burnpurcement.com, Web: www.burnpurcement.com

CIN No.: L27104WB1986PLC040831

23.04.2018

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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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in reference to our letter dated 16.04.2018 submitted to you, there is a minor rectification as follows:

Appointment of Ms. Uma Agarwal as a Woman Director of the Company w.e.f. 16.04.2018 is in Non-Executive Non Independent category.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Burnpur Cement Limited

Indrajeet Kumar Tiwai Company Secretary

Encl: As Above

Regd. Office & Plant: Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol - 713 341, Dist.: Paschim Burdwan, W.B. Phone: (0341) 2250859, Fax: (0341) 2250860, E-mail: ho@burnpurcement.com

Patratu Plant: Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand Phone: (0655) 3287911, E-mail: patratu@burnpurcement.com