



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

16.04.2018

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

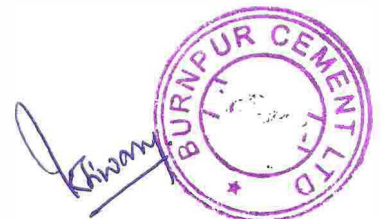
Dear Sir,

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

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

BRIEF PROFILE OF MS. UMA AGARWAL:

SL NO.	PARTICULARS	
1	Name	Uma Agarwal
2	DIN	`08109264
3	Address	1/X, Gopal Bose Lane, Kolkata- 700 050
4	Email	agarwaluma14@gmail.com
5	Phone No.	7044486811
6	Qualifications	Company Secretary, B.com (Honours)
7	Past Experience	Practicing in Corporate Law for last 3 years.





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

- b) Appointment of Mr. Pawan Parekh as a CFO (Chief Financial Officer) of the Company w.e.f. 16.04.2018.

BRIEF PROFILE OF MR. PAWAN PAREEK:

SL NO.	PARTICULARS	
1	Name	Pawan Pareek
2	DIN	N.A.
3	Address	194/1, Shivpur Road, Howrah-711 102
4	Email	cfo@burnpurcement.com
5	Phone No.	7485801711
6	Qualifications	B.com (Honours)
7	Past Experience	Experience in Accounts, Finance and Commerce in Steel and Cement Industry for last 30 years.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary



Encl: As Above