



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

27.07.2018

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: Outcome of Board Meeting held on 27th August, 2018 and 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) Pursuant to the provision of the section 139(8) of the Companies Act, 2013 and rules made thereunder, M/s. Shekhar Sharad & Co. Chartered Accountant (FRN 011338C), who was originally 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 has resigned from the company w.e.f. 29.06.2018 and due to which a casual vacancy of statutory auditor has arisen in the company. The Board of Directors based on the recommendation of the Audit Committee, has appointed M/s. K. Pandeya & Co., Chartered Accountant (FRN 000135C) to fill such casual vacancy till the conclusion of ensuing AGM subject to the approval of the shareholders of the Company.

Further, The Board of Directors based on the recommendation of the Audit Committee, recommended that M/s. K. Pandeya & Co., Chartered Accountant (FRN 000135C), be appointed as the statutory auditor of the Company for a term of 5 years commencing from the conclusion of 32nd AGM upto the conclusion of the 37th AGM of the Company.



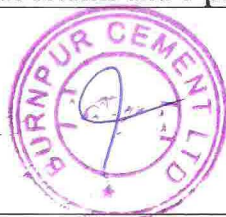


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Brief Profile of the firm as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

SL NO.	PARTICULARS	
1	Name	Firm Name:-K. Pandeya & Co. Partner:- Manjeet Kumar Vera
2	Certificate of Practicing No./Membershi No.	075926
3	Firm Registration No.	000135C
4	Address	02, Shahdeo Enclave, Near TV Station, Ratu Road, Ranchi-834001, Jharkhand
5	Email	Rchmanjeet1969@gmail.com
6	Phone No.	09431170139, 0651-2282656
7	Qualifications	FCA, B.Com
8	Past Experience	<p>1. Firm Experience:- Year of Establishment:- 01.01.1962 The firm has successfully accomplished the task of amalgamation of Bank of Bihar with State Bank of India. The firm is having vast experiences of Internal audit of Public sector companies, statutory auditor of a large no. of Banks, audit of State Corporations, Hospitals, Schools, co-operatives & NGOs etc.).</p> <p>2. Partner Experience:- Sri Manjeet Kumar Verma: He is a practicing Chartered accountant since 1994 and is a Fellow member of the Institute of Chartered Accountant of India. He possesses in depth knowledge of finance & audit and has served a large no. of PSUs, Banks, small & middle size undertakings, Schools, hospitals etc. He is pioneer in the field of Taxation, both Direct & indirect taxes. He has facilitated the formation of Aaykar Samadhan Kendra Ltd. which is managed by qualified professionals to solve Tax related problems of all the category of assesseees, like e-filing of various returns and e-payment of Govt. dues</p>





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- b) Due to resignation of existing Internal Auditor of the Company, a new Internal Auditor has been appointed for the year financial year 2018-19. 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) Regulation, 2015:

SL NO.	PARTICULARS	
1	Name	Firm Name:- R.Ranjan & Co. Partner Name:- Rakesh Ranjan
2	Certificate of Practicing No./Membershi No.	17725
3	Firm Registration No.	00131
3	Address	Jagat Pal Street, Opposite Panchmukhi Mandir, Near Civil Court, Ranchi-834001, Jharkhand
4	Email	cmarakesh26@gmail.com
5	Phone No.	09835167905
6	Qualifications	Cost Accountant, M.Com
7	Past Experience	Sri Rakesh Ranjan: He is a practicing Cost Accountant since 1994 and is a Fellow member of the Institute of Cost Accountants of India





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- c) Appointment of Mr. Aman Jain as a Director (Non-Executive Non-Independent Category) of the Company w.e.f. 27.07.2018. 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) Regulation, 2015:

SL NO.	PARTICULARS	
1	Name	Aman Jain
2	DIN	0008187995
3	Address	27/1, Tilkhana 2 nd byelane, 4 th floor, Howrah-711101
4	Email	jaincaaman@gmail.com
5	Phone No.	8697574795
6	Qualifications	Chartered Accountant, B.com (Honours)
7	Past Experience	Practicing in Finance and taxation for last 6 years.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above

