

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

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

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Handwritten signature or mark.

