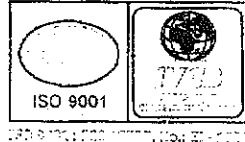




BARAK VALLEY CEMENTS Ltd.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com



Fax: - 022-26598237/38/47

Ref: 2805/BVCL/2011-12

Date: 28.05.2011

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

**Subject: Submission of Audited Financial Results for Financial
Year ended on 31.03.2011.**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith audited stand alone and consolidated financial results of the Company for Financial Year ended on 31.03.2011 duly approved and considered by Board of Directors of the Company in their Meeting held on 28.05.2011.

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

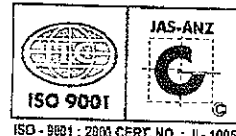

Bijay Kumar Garodia
(Chairman)

Enclosed: As Above



BARAK VALLEY CEMENTS LIMITED

CF-361 Salt Lake City, Sector - 1, Kolkata - 700 064. Ph : 033-4004 6161/62/63
Fax : 033-4004 6164, E-mail : kolkata@barakcement.com, Website : www.barakcement.com



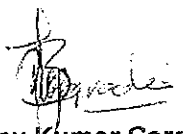
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2011

		(Rs. In Lakhs)			
S. no	Particulars	Quarter ended 31.03.2011	Corresponding Quarter ended 31.03.2010	Financial Year ended 31.03.2011	Financial Year Ended 31.03.2010
		(Audited)	(Audited)	(Audited)	(Audited)
1	a) Income from Operations	3960.96	5118.62	11983.33	15436.50
	b) Other operating Income/ (Loss)	-	-	8.95	2.99
	Total Income (1 + 2)	3960.96	5118.62	11992.28	15439.49
2	Expenditure:				
	a) (Increase)/ Decrease in stock in trade	261.90	233.39	(172.87)	(18.98)
	b) Royalties & Govt. levies	33.20	39.29	133.34	134.35
	c) Consumption of Raw Materials	727.76	1747.49	2586.80	4788.96
	d) Power & Fuel Expenses	630.96	625.64	2222.37	2349.13
	e) Staff & Manpower cost	211.66	214.38	950.61	823.54
	f) Transportation, Handling & Operating Charges	1179.30	1221.72	3195.96	3135.67
	g) Depreciation	216.80	229.78	819.96	891.51
	h) Other Expenditure	513.13	368.11	1661.24	1519.72
	Total Expenditure	3774.71	4679.80	11397.41	13623.90
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	186.25	438.82	594.87	1815.59
4	Other Income/ (Loss)	7.56	(4.50)	38.88	14.11
5	Profit before Interest and Exceptional items	193.81	434.32	633.75	1829.70
6	Interest & Other Charges (Net)	271.09	170.31	868.25	632.44
7	Profit / (Loss) after Interest but before Exceptional items	(77.28)	264.01	(234.50)	1197.26
8	Exceptional items	(16.75)	(55.20)	(157.36)	(55.20)
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(94.03)	208.81	(391.86)	1142.06
##	Tax Expense				
	-For Current Tax	-	71.24	-	290.77
	Less : MAT Credit Entitlement	-	(71.24)	-	(290.77)
	Net Current Tax	-	-	-	-
	-Deferred Tax Liability/ (Asset)	(16.34)	(10.13)	(16.34)	(10.13)
	Total Tax Expense	(16.34)	(10.13)	(16.34)	(10.13)
11	Net Profit/ (Loss) from ordinary activities, after Tax (9-10)	(77.69)	218.94	(375.52)	1152.19
12	Paid-up Equity Share Capital (Face value of the share Rs.10/- each)	2216.00	2216.00	2216.00	2216.00
##	Reserves excluding revaluation reserves	6,175.34	6,550.87	6,175.34	6,550.87
##	Earning per Share (E.P.S. Rs.) -not annualised				

-Basic / Diluted	(0.35)	0.99	(1.69)	5.20
## Public Shareholding				
- Number of shares	9,001,160	8,726,360	9,001,160	8,726,360
- Percentage of Shareholding	40.62	39.38	40.62	39.38
## Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered	-	-	-	-
- Number of Shares	-	-	-	-
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of Shares (as a % of the total sharecapital of the company)	-	-	-	-
(b) Non- Encumbered				
- Number of Shares	13,158,840	13,433,640	13,158,840	13,433,640
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	59.38	60.62	59.38	60.62
- Percentage of Shares (as a % of the total sharecapital of the company)	59.38	60.62	59.38	60.62

1. The above financial statements have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May' 2011.
2. The Consolidated results prepared in accordance with AS-21 include the financials of following subsidiaries viz. Meghalaya Minerals & Mines Limited (MMML), Cement International Limited (CIL), Badarpur Energy Private Limited (BEPL), Goombira Tea Company, Private Limited (GTCPL), Chargola Tea Company Private Limited (CTCPL), Singlacherra Tea Company Private Limited (STCPL) and Valley Strong Cement (Assam) Limited.
3. Previous period figures have been re-grouped/rearranged wherever considered necessary for the purpose of comparison.
4. The Stand-alone financials of the Company are available at the website of the Company i.e. www.barakcement.com.
5. Investor's Grievances : Opening balance - Nil, Received : Nil, Resolved : Nil, Closing Balance:Nil .

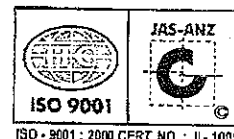
Place : Kolkata
Date : 28.05.2011


(Bijay Kumar Garodia)
Chairman



BARAK VALLEY CEMENTS LIMITED

CF-361 Salt Lake City, Sector - 1, Kolkata - 700 064. Ph : 033-4004 6161/62/63
Fax : 033-4004 6164, E-mail : kolkata@barakcement.com, Website : www.barakcement.com



STANDALONE FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2011

(Rs. in Lakhs)

S. no.	Particulars	Quarter ended 31.03.2011	Corresponding Quarter ended 31.03.2010	Financial Year ended 31.03.2011	Financial Year Ended 31.03.2010
		(Audited)	(Audited)	(Audited)	(Audited)
1	a) Income from Operations	3020.78	3803.42	9512.22	11294.09
	b) Other operating income	-	-	2.80	-
	Total Income	3020.78	3803.42	9515.02	11294.09
2	Expenditure:				
	a) (Increase)/ Decrease in stock in trade	225.73	125.53	(153.91)	(26.80)
	b) Consumption of Raw Materials	695.48	1236.72	2447.22	3265.09
	c) Power & Fuel Expenses	575.13	620.67	2107.09	2437.05
	d) Staff & Manpower cost	175.19	155.15	709.60	589.84
	e) Transportation & Handling Charges	714.66	685.37	1982.00	1725.34
	f) Depreciation	133.36	159.96	531.74	626.20
	g) Other Expenditure	498.85	301.05	1405.79	1050.27
	Total Expenditure	3018.39	3284.45	9029.52	9666.99
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2.39	518.97	485.50	1627.10
4	Other Income/ (Loss)	1.80	(27.03)	12.88	1.27
5	Profit before Interest and Exceptional items	4.19	491.94	498.38	1628.37
6	Interest & Other Charges (Net)	162.24	83.37	475.71	293.17
7	Profit after Interest but before Exceptional items	(158.05)	408.57	22.67	1335.20
8	Exceptional items/ Prior period Adjustments	33.43	(23.46)	33.43	(23.46)
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(124.62)	385.11	56.10	1311.74
10	Tax Expense				
	-For Current Tax	(25.62)	65.45	10.40	222.93
	Less : MAT Credit Entitlement	25.62	(65.45)	(10.40)	(222.93)
	Net Current Tax	-	-	-	-
	-Deferred Tax Liability/ (Asset)	(1.60)	(6.26)	(1.60)	(6.26)
	Total Tax Expense	(1.60)	(6.26)	(1.60)	(6.26)
11	Net Profit/ (Loss) from ordinary activities, after Tax (9-10)	(123.02)	391.37	57.70	1318.00
12	Paid- up Equity Share Capital (Face value of the share Rs.10/- each)	2216.00	2216.00	2216.00	2216.00
13	Reserves excluding revaluation reserves	6,777.47	6,719.77	6,777.47	6,719.77
14	Earning per Share (E.P.S.)				

	-Basic / Diluted (Not annualised for current period)	(0.56)	1.77	0.26	5.95
15	Public Shareholding				
	- Number of shares	9,001,160	8,726,360	9,001,160	8,726,360
	- Percentage of Shareholding	40.62	39.38	40.62	39.38
16	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	-	-	-	-
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non- Encumbered				
	- Number of Shares	13,158,840	13,433,640	13,158,840	13,433,640
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	59.38	60.62	59.38	60.62
	- Percentage of Shares (as a % of the total share capital of the company)	59.38	60.62	58.93	60.62

Place : Kolkata

Date : 28.05.2011


 (Bijay Kumar Garodia)
 Chairman



BARAK VALLEY CEMENTS Ltd.

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SUMMARY OF ASSETS AND LIABILITIES AS ON 31ST MARCH ' 2011

STANDALONE (RS. IN LAKHS)		Particulars	CONSOLIDATED (RS. IN LAKHS)	
Financial Year ended 31.03.2011 (Audited)	Financial Year ended 31.03.2010 (Audited)		Financial Year ended 31.03.2011 (Audited)	Financial Year ended 31.03.2010 (Audited)
		SHAREHOLDERS' FUNDS:		
2,216.00	2,216.00	(a) Share Capital	2,216.00	2,216.00
6,777.47	6,719.77	(b) Reserves and Surplus	8,880.87	9,270.43
		LOAN FUNDS :		
5,367.74	3,720.36	(a) Secured Loans	9,186.76	7,348.27
300.00	-	(b) Unsecured Loans	500.00	-
112.86	114.46	DEFERRED TAX LIABILITY	82.08	98.41
14,774.07	12,770.59	TOTAL	20,865.71	18,933.11
		FIXED ASSETS	12,785.84	12,194.61
4,990.73	5,083.79	INVESTMENTS	30.04	16.47
5,150.74	4,056.12	CURRENT ASSETS, LOANS & ADVANCES		
979.08	865.29	(a) Inventories	1,377.12	1,289.29
759.35	523.34	(b) Sundry Debtors	1,152.21	804.07
421.55	541.03	(c) Cash and Bank balances	736.71	822.78
3,693.72	3,247.63	(d) Loans and Advances	6,034.80	5,866.15
5,853.70	5,177.29		9,300.84	8,782.29
		LESS : CURRENT LIABILITIES & PROVISIONS		
1,200.53	1,108.97	(a) Liabilities	1,257.80	1,602.81
20.57	446.78	(b) Provisions	0.87	468.20
1,221.10	1,555.75		1,258.67	2,071.01
4,632.60	3,621.54	NET CURRENT ASSETS	8,042.17	6,711.28
-	9.14	MISCELLANEOUS EXPENDITURE	7.66	10.75
		(To the extent not written off or adjusted)		
14,774.07	12,770.59	TOTAL	20,865.71	18,933.11

Place : Kolkata

Date : 28.05.2011

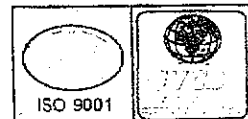
(Bijay Kumar Garodia)
Chairman



BARAK VALLEY CEMENTS LTD.

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Segment-wise Revenue, Results and Capital Employed under clause 41 of the Listing Agreement

(Rs. In Lakhs)

S. no.	Particulars	Quarter ended 31.03.2011	Year ended 31.03.2011
1	<u>Segment Revenue</u>		
	a) Cement Division	3,960.72	12,058.22
	b) Power Division	-	152.27
	c) Unallocated	371.21	1,179.58
	Total	4,331.93	13,390.07
	Less: Inter Segment Revenue	370.97	1,406.74
	Net Income from Operations	3,960.96	11,983.33
2	<u>Segment Results :</u>		
	a) Cement Division	146.85	842.33
	b) Power Division	(76.62)	(331.74)
	c) Unallocated	124.85	120.38
	Total	195.08	630.97
	Less: (i) Interest	271.09	868.25
	(ii) Other unallocable expenses net of Income	1.26	(2.79)
	(iii) Other prior period adjustments	16.75	157.36
	Total Profit Before Tax	(94.02)	(391.85)
3	<u>Capital Employed :</u>		
	a) Cement Division	17,971.47	17,971.47
	b) Power Division	1,505.75	1,505.75
	c) Unallocated	1,388.50	1,388.50
	Total	20,865.72	20,865.72

Place : Kolkata

Date : 28.05.2011

(Bijay Kumar Garodia)
Chairman



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Ref: 2805/BVCL/2011-12

Date: 28.05.2011

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

Subject: Intimation of outcome of the Meeting.

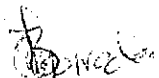
Dear Sir,

Pursuant to Clause 20(b) of the Listing Agreement, please find enclosed herewith comparison of financial performances of the Company during the Financial Year 2010-11 and with corresponding previous Financial Year 2009-10.

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

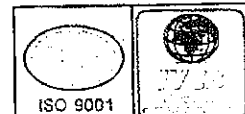

Bijay Kumar Garodia
(Chairman)

Enclosed: As Above



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BARAK VALLEY CEMENTS LIMITED

(Rs. In Lakhs)

Sl. No.	Particulars	As at 31.03.2011	As at 31.03.2010
1	Gross Turnover	9,700.07	11,555.47
2	Gross Profit	4,067.27	4,727.41
3	Provision for Depreciation	531.74	626.20
	Tax Provisions	10.40	222.93
	Add: Deferred Tax Liability/(Assets)	(1.60)	(6.26)
	Less: MAT Credit Entitlement	(10.40)	(222.93)
	Net Tax Provisions	(1.60)	(6.26)
5	Net Profits for the Year	57.70	1318.00
6	Amount appropriated from Reserves, Capital Profit, accumulated profits of past years or other sources to provide dividend	Nil	Nil
	*Dividend of the Company were paid out of that year's profits		

By Order of the Board
For Barak Valley Cements Limited

Place: Kolkata

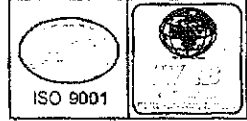
Date: 28/05/2011


(Bijay Kumar Garodia)
Chairman



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Ref: 2805/BVCL/2011-12

Date: 28.05.2011

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

Subject: Outcome of the Board Meeting.

Dear Sir,

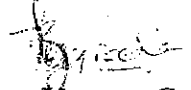
Pursuant to Listing Agreement, this is to inform you that the Board of Directors of the Company in their Meeting held on 28th May 2011:

1. approved the annual financial Results of the Company, both stand alone and consolidated, for the year ended 31st March, 2011 and considered the Auditors Report thereon,
2. to convene 12th Annual General Meeting of the Company on *6th August 2011.*

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


Bijay Kumar Garodia
(Chairman)