



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

CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

Ref: 3005/BVCL/2015-16

Dated: 30.05.2015

To
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. 022-2659-8235/36

SUB: OUTCOME OF THE BOARD MEETING

Ref: Symbol: BVCL

Dear Sir/Madam,

Pursuant to Listing Agreement, this is to inform you that the Board of Directors of the Company in their Meeting held on 30th May, 2015:

1. approved the **Audited Financial Results** of the Company, both stand alone and consolidated, for the quarter and year ended 31st March, 2015 attached herewith,
2. Considered and accepted the resignation of Ms. Bhavna Jangid as the Company Secretary and Compliance Officer of the Company with effect from close of 30th May, 2015
3. Considered and approved the Appointment of Mr. Varun Kapoor as the Company Secretary and Compliance Officer of the Company with effect from 1st June, 2015 to fill the vacancy caused due to resignation of Ms. Bhavna Jangid.
4. Approved to convene 16th Annual General Meeting of the Company on 23rd September, 2015 and

For Barak Valley Cements Limited

✓ *Rhona*

Vice Chairman & Managing Director



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

CIN : L01403AS1999PLC005741



5. Approved the revised Code of Conduct for prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

(Kamakhya Chamaria)

Vice-Chairman & Managing Director

Encl: As Above



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

CIN : L01403AS1999PLC005741



Ref: 3005/BVCL/2015-16

Dated: 30.05.2015

To
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. 022-2659-8235/36

**SUB: INTIMATION PURSUANT TO CLAUSE 30 OF THE LISTING
AGREEMENT
REF - Symbol: BVCL**

Dear Sir/Madam,

Pursuant to clause 30 of the Listing Agreement, this is to inform you that the Board of Directors of the Company in their Meeting held on 30th May, 2015:

1. Considered and accepted the resignation of Ms. Bhavna Jangid as the Company Secretary and Compliance Officer of the Company with effect from close of 30th May, 2015;
2. Considered and approved the Appointment of Mr. Varun Kapoor as the Company Secretary and Compliance Officer of the Company with effect from 1st June, 2015 to fill the vacancy caused due to resignation of Ms. Bhavna Jangid.

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

✓ *Kamakhya Chamaria*
(Kamakhya Chamaria)
Vice Chairman & Managing Director

Encl: As Above