



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: 0112/BVCL/2015-16

December 1, 2015

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub : Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, this is to intimate that the Board of Directors of the Company at their meeting held on 07th November, 2015 have approved & adopted the Policy for Determination of materiality of an event or information or transaction as required under Regulation 30(5) of the SEBI (LODR) Regulations, 2015 and have severally authorized the following Key Managerial Personnel for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sl No.	Name	Designation	Email id/ Tel No.
1.	Sh. Kamakhya Chamaria	Vice Chairman & Managing Director	rajesh@barakcement.com 011-49805300
2.	Sh. Sushil Kumar Kothari	Chief Financial Officer	acs@barakcement.com 011-49805300
3.	Sh. Divyang Jain	Company Secretary & Compliance Officer	cs@barakcement.com 011-49805300

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For BARAK VALLEY CEMENTS LIMITED

Divyang



Divyang Jain
Company Secretary & Compliance Officer