



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 2710/BVCL/2016-17

October 27, 2016

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. 022-2659-8235136

Sub: Intimation of Resignation of Company Secretary

Ref : Symbol: BVCL

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that Mr. Divyang Jain has resigned from the post of Company Secretary with effect from closure of working hours of October 26, 2016.

Consequent to his resignation as Company Secretary, Mr. Divyang Jain also ceases to be Compliance Officer of the Company. His successor will be appointed within due time and the same shall be intimated to the Stock Exchange(s).

Please take note of the same.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

(Kamakhya Chamaria)
Vice-Chairman & Managing Director