



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref:1008/BVCL/2017-18

August 10, 2017

**To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4**

Subject: Postponement of the Board Meeting scheduled to be held on Friday, 11th August 2017 for considering and approving the Un-audited Financial Results for the Quarter ended June 30, 2017 Scrip Code: 532916

Dear Sir/Madam,

This is in furtherance to our letter dated August 2, 2017 for the notice of the meeting of the Board of Directors of the Company to be held on Friday, the 11th Day of August, 2017 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Standalone Financial Results of the Company for the First Quarter ended June 30, 2017 and to consider any other matter with the permission of the Chair and majority of Board of Directors.

In order to facilitate the smooth transition during the first year of applicability of Indian Accounting Standards (Ind-AS), SEBI vide Circular bearing no. CIR/CFD/FAC/62/2016 dated July 05, 2016 has provided relaxation of one month for submitting the Financial Results. In this connection, we would like to inform you that the meeting of the Board of Directors has been postponed and it is now proposed to be held on or before Thursday, September 14, 2017.

Further, with reference to the above postponement of the meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which was closed from Thursday, August 03, 2017 has been opened.

You are therefore requested to take this into your official records and oblige.

Thanking you,

Yours Faithfully,

FOR BARAK VALLEY CEMENTS LIMITED

Saakshi Manchanda
(Company Secretary & Compliance Officer)

