



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 1012
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejee bhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Script Code - 532931

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code – BURNPUR

Dear Sir/Madam,

Sub: Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Durga Prasad, Director of the Company intimated the Board of Director on 11th November 2019 regarding his resignation from his post w.e.f. 11th November 2019.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,
For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

