



# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

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CIN : L01403AS1999PLC005741



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

Ref: 3005/BVCL/2016-17

Dated: 30.05.2016

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

**Sub: Intimation for the Appointment of Chief Executive Officer**

**Symbol: BVCL**

Dear Sir/Madam,

In pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and under Section 203(1) of the Companies Act, 2013 and rules made thereunder, this is to inform that the Board of Directors of the Company at its meeting held on May 30, 2016 have approved the appointment of **Mr. Mukesh Kumar Shovasaria** as the Chief Executive Officer of the Company (Key Managerial Personnel) of the Company with effect from 1<sup>st</sup> June, 2016.

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

(Kamakhya Chamaria)  
Vice-Chairman & Managing Director