



BARAK VALLEY CEMENTS LTD.

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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 Expansion of Cement Grinding Unit located in Assam

Symbol: BVCL

Dear Sir/Madam,

In pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on May 30, 2016 have discussed and considered the proposal for the **Expansion of Cement Grinding Unit** (From 750 TPD To 1,000 TPD) and **Modification in Clinker Unit** without Increasing Capacity (600 TPD) for its existing Cement Plant Located in Karimaganj, Assam.

Further the Company shall proceed with seeking the necessary approvals and clearances required from the respective authorities entitled for expansion of the Cement Grinding Unit and Modification in Clinker Unit in Assam.

It is therefore requested to take it into your records and oblige.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

(Kamakhya Chamaria)
Vice-Chairman & Managing Director