



# BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,  
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:  
QAC/R91/1941

Ref: 1304/BVCL/2022-23

April 13, 2022

To  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jee Jee bhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Fax:** 91-22-22721919  
**Phone No.** 91-22-22721233/4, 91-22-66545695

To  
**The General Manager**  
**Department of Corporate Services,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Fax:**(022) 26598120  
**Phone No.**(022) 26598100 - 8114

**Scrip Code- 532916**

**Scrip Code- BVCL**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the above captioned matter, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **April 22, 2022 (Friday) at Corporate Office of the company at 02:00 P.M.** to take on record the resignation of Mr. Gaurav Tulshyan from the directorship of the company and to discuss other general matters.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

  
**Rachna Gambhir**  
(Company Secretary & Compliance Officer)

