

Ref: 1208/BVCL/2016-17

August 12, 2016

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

Sub: Outcome of the Board Meeting
Scrip Code: 532916

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 12th August, 2016 inter alia has considered and approved the following:

1. The Statement of Standalone Un-audited Financial results for the first quarter ended 30th June, 2016 along with the Limited Review Report issued by the Statutory Auditors, (copy enclosed).
2. The Appointment of M/s. Nirmulendu Kar Pukayatha Cost, Accountants of the Company subject to the approval of the Central Government and subsequent ratification of the remuneration by the members of the company in the Annual General Meeting for the Financial Year 2016-17.
3. The Appointment of M/s. Vidhi Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2016-17.
4. Re-scheduled the Convening of 17th Annual General Meeting of the Company on 30th September, 2016, attached herewith.

Further in pursuant to Regulation 46(2)(l) of the Listing Regulations financial results are uploaded on the Website of the Company.

For Barak Valley Cements Limited


Vice Chairman & Managing Director

The Meeting of Board of Directors commenced at 12:30 P.M and concluded at 7:25 P.M.

This is for your information and record.

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited



Vice Chairman & Managing Director

(Kamakhya Chamaria)

Vice-Chairman & Managing Director

Encl: As Above



BARAK VALLEY CEMENTS Ltd.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



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

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Phone No. 91-22-22721233/4

Sub: Submission of Limited Review Report

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Scrip Code: 532916

Dear Sir,

With reference to captioned matter and pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Limited Review Report furnished by the Statutory Auditors of the Company on **Un-audited Standalone Quarterly Financial Results** for the first quarter ended on 30th June, 2016.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

(Kamakhya Chamaria) & Managing Director
Vice-Chairman & Managing Director

Encl: As Above

(Rs. in Lakhs)

Un -Audited Standalone Financial Results for the Quarter/ period ended 30th June, 2016					
S. no.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2016 (Unaudited)	31.03.2016 (Unaudited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from Operations				
	a) Net Sales/ Income from operations (Net of excise duty)	3,003.67	2,772.12	2,803.47	10,894.88
	b) Other operating income	0.60	5.74	9.55	26.77
	Total Income from operations (net)	3,004.27	2,777.86	2,813.02	10,921.65
2	Expenses				
	a) Cost of material consumed	663.54	549.17	606.03	2,203.06
	b) Changes in inventories of finished goods, work - in - progress and stock-in- trade	136.50	(65.64)	(51.86)	(227.11)
	c) Employee benefits expense	248.58	306.79	245.72	1,076.69
	d) Transportation Cost	724.77	602.54	493.48	2,105.33
	e) Power & Fuel Expenses	825.86	833.34	985.03	3,876.86
	f) Depreciation and amortisation expense	73.70	93.68	76.75	328.21
	g) Other expenses	233.68	260.08	280.55	1,172.77
	Total Expenses	2,906.63	2,579.96	2,635.70	10,535.81
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	97.64	197.90	177.32	385.84
4	Other Income/ (Loss)	1.56	(3.75)	1.01	31.36
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)	99.20	194.15	178.33	417.20
6	Finance costs	155.34	177.57	159.60	622.55
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5- 6)	(56.14)	16.58	18.73	(205.35)
8	Exceptional items	-	(1.54)	-	(1.54)
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(56.14)	15.04	18.73	(206.89)
10	Tax Expense (Net of MAT)	-	8.18	-	8.18
11	Net Profit/ (Loss) from ordinary activities, after Tax (9+10)	(56.14)	6.86	18.73	(215.07)
12	Paid - up equity share capital (Face Value of Rs. 10/- each)	2,216.00	2,216.00	2,216.00	2,216.00
13	Reserve excluding Revaluation Reserves	6,069.62	6,125.76	6,397.35	6,125.76
14	Earning per share of Rs.10/- each) (not annualised):				
	(a) Basic	(0.25)	0.03	0.08	(0.97)
	(b) Diluted	(0.25)	0.03	0.08	(0.97)

1. The above financial statements have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August' 2016 in requirement of Regulation 33 of SEBI (LODR) regulations, 2015.

2. There are no separate reportable segments as per the Accounting Standard (AS -17) on Segment Reporting.

3. Figures of the previous year/ quarter have been re-grouped/ recast wherever considered necessary.

4. Investor's Complaints during the quarter/ period ended 30.06.2016 : Nil .

By Order of the Board
For Barak Valley Cements Limited

For Barak Valley Cements Limited
Kamakhya

Place : New Delhi
Date : 12.08.2016

(Kamakhya Chamaria)
Vice Chairman & Managing Director



Limited Review Report

Review Report to
Barak Valley Cements Limited
202, Royal View, B.K. Kakoti Road,
Ulubari, Guwahati, Assam-781007

We have reviewed the accompanying statement of un-audited financial results of **Barak Valley Cements Limited** ('the company') for the first quarter ended June 30, 2016 ('the Statement'), This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Review of Interim Financial Information Performed by the Independent Auditor of the Equity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar Vijay Gupta & Co.,
Chartered Accountants,



Date : 05/08/2016
Place : Faridabad



BARAK VALLEY CEMENTS LTD.

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August 12, 2016

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The General Manager
Department of Corporate Services,
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Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

Sub: Re-Scheduling the Date for Convening the 17th Annual General Meeting

Script Code: 532916

Dear Sir/Madam,

In pursuant to the provisions of Section 96 and 129 of the Companies Act, 2013, the Board of Directors at their meeting held on 12th Day of August, 2016 has approved the Re-scheduled date for Convening the Seventeenth Annual General Meeting of the Company to be held on **Friday, 30th day of September, 2016** at the Registered Office of the Company i.e. at 202, Royal View, B.K. Kakoti Road, Ulubari, Guwahati, Assam-781007.

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

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

Kamakhya

(Kamakhya Chamaria) & Managing Director
Vice-Chairman & Managing Director