



BARAK VALLEY CEMENTS LTD.

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

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

CIN : L01403AS1999PLC005741



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

Ref: 0507/BVCL/2018-19

July 05, 2018

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

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

Scrip Code- 532916

Scrip Code- BVCL

Sub: Intimation of Resignation of Ms. Saakshi Manchanda, Company Secretary & Compliance Officer of the Company

Dear Sir,

This is with reference to intimation under Regulation 30 (read with Part A of schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform the Exchange that Ms. Saakshi Manchanda has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closure of working hours of July 04, 2018.

You are requested to please consider this as a valid submission under Regulation 30 of SEBI (LODR) Regulations, 2015 and take the same on your record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Kamakhya Chamaria
(Vice Chairman & Managing Director)
DIN: 00612581
Address: 48/72, West Punjabi Bagh,
New Delhi, 110026