



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



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

Ref: 1308/BVCL/2018-19

August 13, 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 Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that Mr. Gaurav Aggarwal has been appointed as the Company Secretary and Compliance Officer of the company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 13th August, 2018.

Brief Profile of Mr. Gaurav Aggarwal

Mr. Gaurav Aggarwal is a qualified Company secretary and is an Associate Member of Institute of Company Secretaries of India (ICSI). He has done his B.Com from IGNOU. He has completed his training with a Non-Banking Financial Company engaged in the Micro finance business registered with RBI.

Please take note of the same.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

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