



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 Bhoy 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 Chief Financial 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. Rajesh Aggarwal has been appointed as the Chief Financial Officer of the Company with effect from August 13, 2018.

Brief Profile of Mr. Rajesh Aggarwal

Mr. Rajesh Aggarwal, aged about 45 years is a commerce graduate & a qualified Chartered Accountant and he is a Fellow member of ICAI having rich post qualification experience of more than 15 years, He is associated with our company from the last 13 years and presently looking after the overall financial & other banking related activities of our Company.

Please take note of the same.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

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