



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



Ref: 1411/BVCL/2018-19

November 14, 2018

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

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: Change in Directors (Appointment of Independent Director)

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 you that Mr. Shyam Agarwal, appointed as an Independent Director of the Company w.e.f. November 14, 2018.

This letter may be treated as communication under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details required to be furnished pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 with regard to change in Directors are mentioned below:-

a)	Reason for Change	Appointment
b)	Date of appointment as Director	November 14, 2018
c)	Relationship Between Directors	N.A. (Independent Director)

Brief Profile of Mr. Shyam Agarwal

Mr. Shyam Agarwal, aged 65 years is a commerce graduate and worked in the real estate business for over 10 years. He worked for the Government in Nagaland through contracts and tenders for over 20 years. Further, he also served as the president of Purvottar Parivar, Delhi for 2 years.

For Barak Valley Cements Ltd.

Rhansari

Managing Director



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Further pursuant to the circular LIST/COMP/14/2018-19 dated June 20, 2108 it is hereby informed that Mr. Shyam Agarwal, appointed as an Independent Director of the Company and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on records.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Ltd.

Bhaneri

**(Kamakhya Chamaraj) Director
Vice-Chairman & Managing Director**