



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: 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 : Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, this is to intimate that the Board of Directors of the Company at their meeting held on August 13, 2018 have severally authorized the following Key Managerial Personnel for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

SI No.	Name	Designation	Email id / Tel No.
1.	Sh. Kamakhya Chamaria	Vice Chairman & Managing Director	Kamakhychamaria@barakcement.com 011-49805300
2.	Sh. Rajesh Aggarwal	Chief Financial Officer	rajesh@barakcement.com 011-49805300
3.	Sh. Gaurav Aggarwal	Company Secretary & Compliance Officer	acs@barakcement.com 011-49805300

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Khamaria

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