



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: 1302/BVCL/2018-19

February 13, 2019

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

Dear Sir,

Pursuant to the Subject Regulations, we wish to inform you that:

(i) Mr. Ramesh Chandra Bajaj (DIN:01054099), an Independent Director on the Board of the Company has expressed his desire to resign from the position of an Independent Director due to personal reasons. Consequent to the resignation, he has ceased to be the member of Audit Committee; and

(ii) Mr. Bijay Kumar Garodia (DIN: 00044379), a Non - Executive Director on the Board of the Company has expressed his desire to resign from the position of Non-Executive Director due to personal reasons. Consequent to the resignation, he has ceased to be the member of Nomination and Remuneration Committee.

It is further informed that the Board of Directors of the Company have accepted their resignation from the Directorships with effect from February 13, 2019.

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)	Name of the Director	Mr. Bijay kumar Garodia	Mr. Ramesh Chandra Bajaj
b)	Reason for Change	Resignation	Resignation
c)	Date of cessation as Director	February 13, 2019	February 13, 2019

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **BARAK VALLEY CEMENTS LIMITED**


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