



# 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: 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: Change in Directors (Resignation 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. Vishal More, Independent Director of the Company has resigned from Board of Directors of the Company effective today.

Consequent to the resignation of Mr. Vishal More, he has ceased to be the Chairman of Audit Committee.

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	Resignation
b)	Date of cessation as Director	August 13, 2018

You are requested to kindly take the same on records.

Thanking you,

**For BARAK VALLEY CEMENTS LIMITED**  
For Barak Valley Cements Limited

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