



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

17th April, 2020

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: BURNPUR

To
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532931

Subject: Conducting physical meeting of Extra Ordinary General Meeting scheduled on 26th March 2020(postponed due to lockdown issued by government) via video conferencing on 23rd April 2020

Ref: Outcome dated 24th March 2020

Sir/ Madam,

This is with reference to the outcome dated 24th March 2020, where the company informed the stock exchange about the postponement of the physical meeting of the Extra Ordinary General Meeting dated 26th March 2020 until the revocation of the lockdown by the Government.

Further, Ministry of Corporate Affairs via its circular no. 14/2020 dated 8th April allowed corporates to conduct Extra Ordinary General Meeting via Video Conferencing or Other Audio Visual Means (Circular attached) until 30th June 2020. As the lockdown imposed by Government has been extended to 3rd May 2020 and the future is uncertain, the company via resolution by circulation decided to conduct the pending physical meeting of the Extra Ordinary General Meeting by video conferencing on 23rd April 2020, so that the meeting can be concluded. The Company will intimate to the shareholders by advertising the same in the newspaper of one english daily and one daily with vernacular language.

As per the circular, Ministry of Corporate Affairs directed to give video conferencing facility for at least 1000 people to participate on a first-come-first-serve basis. The company has availed service of WEBEX for the same. The company is requesting the eligible shareholders (shareholders on the cut off date i.e. 19th March 2020) to inform the company at cs@burnpurcement.com only through their registered mail IDs in advance but not later than 22nd April (5.00 P.M.) about their interest to join the Extra Ordinary General Meeting via video conferencing. The Company will send an invitation to those shareholders only who will have sent a mail from their registered mail ID to join the meeting via video conferencing on first-come-first-serve basis. The Voting results will be declared by the scrutinizer as per the SE



