



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 2808/BVCL/2024-25

August 28, 2024

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: Outcome of the Board Meeting held on 28<sup>th</sup> August 2024.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of LODR (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on Wednesday, 28<sup>th</sup> August, 2024 inter alia has considered, discussed and approved the following matters:

1. Based on the Recommendation of Nomination & Remuneration Committee, Appointment of Mrs. Poonam Gupta having DIN: 10743739 as an additional Independent Director on the board of the Company with effect from 28<sup>th</sup> August, 2024, subject to the member's approval in the ensuing 25<sup>th</sup> Annual General Meeting.
2. Draft Notice of the ensuing 25<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2024 at 3:00 P.M.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

**For BARAK VALLEY CEMENTS LIMITED**

**Rachna Gambhir**  
(Company Secretary and Compliance Officer)