



BURNPUR CEMENT LTD.

Annual Report
2017-2018

BURNPUR CEMENT LTD.



BOARD OF DIRECTORS

Mr. Prem Prakash Sharma, Independent Director, Chairman,
Mr. Ashok Gutgutia, Vice-Chairman & Managing Director
Mr. Subrata Mookerjee, Independent Director
Mr. Aman Jain, Non-Executive Director

CFO

Mr. Pawan Pareek

COMPANY SECRETARY

Mr. Indrajeet Kumar Tiwary

AUDITOR

M/s. Shekhar Sharad & Co.

BANKERS

State Bank of India
Bank of India
United Bank of India
Central Bank of India

CORPORATE OFFICE

7/1, AnandilalPoddarSarani, "Kanchana Building",
5th Floor, Kolkata-700 0071 Tel. No. (033) 22653167
Email: info@burnpurcement.com

REGISTERED OFFICE

Village:Palasdiha, Panchgachia Road,
P.O. Kanyapur, Asansol-713 341, Dist. Burdwan, West Bengal
Tel. No. (0341) 2250454, 2252965

PLANT - I

Village:Palasdiha, Panchgachia Road,
P.O. Kanyapur, Asansol-713 341,
Dist. Burdwan, West Bengal

PLANT - II

Plot No. A-8P, 9,10,11, B-38. 39,40, C-7P, 8,9,10, 11&XP
Block-D and Block-E, Palralu Industrial Area, Jharkhand
E-mail :cs@burnpurcement.com, investors@burnpurcement.com
Website :www.burnpurcement.com

REGISTAR AND SHARE TRANSFER AGENT

Niche Technologies Pvt. Ltd.
D-511, Bagree Market, 71, B. R. B. B. Road, Kolkata-700 001
Tel. No. : +91 33 22357270/7271, 22355236, Fax No. : +91 33 22156823
E-mail :nichetechpl@nichetechpl.com, Website : www.nichetechpl.com