



**BHEEMA CEMENTS LTD**

[www.bheemacement.net](http://www.bheemacement.net)

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CIN: L26942TG1978PLC002315

**BHEEMA/SE/2024-25**

**16<sup>th</sup> August, 2024**

**To, Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017**

**Subject: Outcome of Board Meeting held on 16<sup>th</sup> August, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir (s),

With reference to the above-mentioned subject, we would like to inform you that the Board of Director of the Company at their meeting held on Friday, the 16<sup>th</sup> day of August, 2024 discuss other business agenda items.

We would like to inform you that the matter pertaining to the consideration and approval of the Unaudited financial results for the Q1 of FY 2024-25 ended 30<sup>th</sup> June 2024, was deferred by the Audit Committee and the Board of Directors till the next board meeting

The Company shall duly intimate the exchange about the schedule of the ensuing Board Meeting where the business agenda pertaining to the approval of the Unaudited financial results for the Q1 of FY 2024-25 ended 30<sup>th</sup> June 2024, shall be considered

The meeting was commenced at 6:00 P.M. and concluded at 10:25 P.M.

We request you to kindly take on record the above information for your reference and further needful.

Thanking You,

**Yours Truly,**  
**For Bheema Cements Limited**



**Anshul Singhai**

**Company Secretary & Compliance Officer**  
**M. No. A55037**

