

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

**Date:** 19<sup>th</sup> July 2021

**The Senior General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.L Towers,  
Dalal Street, Mumbai-400 001.**

**Scrip Code: BSE: (500322)**

**Scrip Name: PANCM**

**Subject:** Disclosure and Intimation of the decisions taken in the Implementation and Monitoring Committee ("**IMC**") of Panyam Cements and Mineral Industries Limited ("**the Company**")/ "**the Corporate Debtor**") pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR**").

Respected Sir/Madam,

In furtherance to our letter dated 16<sup>th</sup> July 2021 to your office by the Erstwhile Resolution Professional ("**ERP**") of the company wherein ERP had intimated your good self about the schedule of the Implementation and Monitoring Committee Meeting of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Implementation and Monitoring Committee Meeting of company was held on 19<sup>th</sup> July 2021 in accordance with the order of the Hon'ble NCLT dated 25<sup>th</sup> June 2021 to consider the way forward in relation to the approved resolution plan and related formalities including fixing the record date for the capital reduction.

You are requested to please take the information on record.

Thanking you,  
Yours Faithfully,  
For **Panyam Cements and Mineral Industries Limited**

**Bhrugesh Amin  
In the capacity of Erstwhile Resolution Professional  
Implementation and Monitoring Committee Member  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003**

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.