

www.bheemacements.net

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Company Under Corporate Insolvency Resolution Process (CIRP)

Date: 30th October 2019

To The General Manager, Department of Corporate Services, BSE Limited. P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 21st CoC Meeting of M/s Bheema Cements Limited held on 30.10.2019 - Reg.

With reference to the above subject we would like to inform you that the following is the outcome of the 21st Committee of Creditors Meeting of M/s Bheema Cements Ltd held on 30th October 2019:

- 1. CoC with Requisite majority approved for last date for submission of EMD till 5.00 P.M. on 31st October 2019 to Jasan Infra Private Limited.
- 2. Other Agenda Items such as approval of Resolution Plan will be kept for E-voting, in case EMD not received from Jasan Infra Private Limited by 5.00 P.M. On 31st October 2019

This is for your Information

Thanking You

For Bheema Cements Limited

G.Madhusudhan Rao

Resolution Professional