

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.

To

Date: 12th August, 2019

BSE Limited

Phoroze JeeJeebhoy Towers,
25th Floor, Dalal Street,
M U M B A I - 400 001.

Dear Sir,

Kind Attn: DCS - CRD

Sub: Convening of Board Meeting - Shifting of venue of the meeting - Reg.

Ref: 1) Scrip Code : 500322.

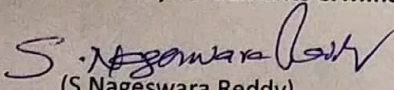
Further to our letter dated 06th August, 2019, we write to state that due to unavoidable circumstances the venue and place of the meeting is shifted from Registered Office, Nandyal to Central Administrative Office, Hyderabad. Further there is no change in the date. Kindly note the same.

We regret for the inconvenience caused to you.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


(S Nageswara Reddy)
Chief Financial Officer.

