



BHEEMA CEMENTS LTD

www.bheemacement.net

Regd. Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacement.in

CIN: L26942TG1978PLC002315

To,

Date: 05-08-2021

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

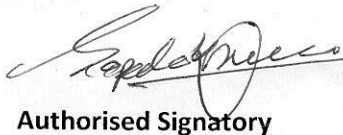
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 14th of August, 2021 at 04: 30 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2021.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **BHEEMA CEMENTS LIMITED**


Authorised Signatory

