

# Panyam Cements & Mineral Industries Limited

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

Date: 25<sup>th</sup> August 2020

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 of the Fifth meeting of Committee of Creditors ("COC") of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of LODR and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the Fifth Meeting of Committee of Creditors (CoC) of Panyam Cements and Mineral Industries Limited is scheduled on August 27<sup>th</sup>, 2020 at 04:30 P.M. IST through Audio/Video conferencing, for which notice to the members of the CoC has been sent on 25<sup>th</sup> August 2020.

You are requested to please take the information on record.

Kind Regards

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

**For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**  
**For PANCM**  
  
**Authorised Signatory**  
**(Bhrugesh Amin, Resolution Professional)**  
**(Bhrugesh Amin, Resolution Professional)**



Bhrugesh Amin  
In the capacity of Resolution Professional  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

SS-013

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.