

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.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street.
MUMBAI - 400 001.

Date: 09/11/2019

Scrip Code: 500322

Scrip Name: PANCM

Dear Sir,

Sub: Intimation of Record Date and Book Closure - Reg.
Ref: Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015.
(ISIN: INE 167E01029).

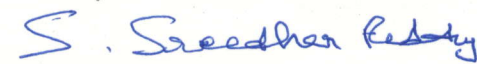
The Board of Directors of our Company in their Meeting held on 23rd October, 2019 has decided the following:

1. Annual General Meeting will be held on Saturday, the 30th November, 2019 at 11.45 A.M at Registered office: C1, Industrial Estate, Bommalasatram, Nandyal, Kurnool Dist-518502 (A.P).
2. For the purpose of Annual General Meeting, Share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 will be closed from 25-11-2019 to 30-11-2019 (both days inclusive).
3. Shareholders of the Company are provided e-voting facility to cast their vote. CDSL has been appointed as service provider for e-voting facility. E-voting facility will start from 9.00 A.M on Wednesday, 27th November, 2019 and ends at 5.00 P.M on Friday, 29th November, 2019.
4. In addition to the above the Company has given opportunity to those shareholders who are not having electronic facility are given opportunity to cast their vote Physically for which purpose Ballot papers were sent to shareholders. The last date for receiving Physical Ballots by the Scrutinizer is Friday, the 29th November, 2019 (5.00 P.M)
5. Mr. G.M.V. Dhanunjaya Rao, Practicing Company Secretary (Membership No. CP #5250) has been appointed as Scrutinizer for e-voting and physical voting.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Ltd


(S. Sreedhar Reddy)
Managing Director.

