

23.03.2020

To  
The Secretary  
BSE Limited  
Phoroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,


Scrip Code : 518017  
Subject : Outcome of Board Meeting

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 23<sup>rd</sup> March 2020, have inter alia,

1. Approved the Appointment of M/s. P Murali & Co, Chartered Accountants, Hyderabad, as Statutory Auditors of the Company.

Kindly take the same on your Record.

Thanking You,  
Yours Faithfully,  
FOR M/S. BHEEMA CEMENTS LIMITED

  
Tadimella Raja Kishore  
DIRECTOR  
(DIN : 02091671)

