

# 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.

Date: 27<sup>th</sup> July 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 Third 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 Third Meeting of Committee of Creditors (CoC) of Panyam Cements and Mineral Industries Limited is scheduled on July 30<sup>th</sup>, 2020 at 03:30 P.M. IST through Audio/Video conferencing, for which notice to the members of the CoC has been sent on 27<sup>th</sup> July 2020 at 20:00 P.M IST.

You are requested to please take the information on record.

Kind Regards

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



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