

# Panyam Cements & Mineral Industries Limited

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Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

**Date: 22<sup>nd</sup> Oct 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 Eight meeting of Committee of Creditors (“COC”) of Panyam Cements and Mineral Industries Limited (“the Company”/ “the Corporate Debtor”) pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Respected 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 Eight meeting of Committee of Creditors of the company was held on 21<sup>th</sup> Oct 2020 at 04:30 P.M. IST through Audio/Video conferencing, for which shorter notice to the members of the CoC has been sent on 20<sup>th</sup> October 2020 at 10:45 P.M. in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016.

Certain resolutions to approve the extension of last date for submission of resolution plan for the company and corpus fund / interim funding for the payment of insolvency resolution process cost to be incurred / paid till end of corporate insolvency resolution process have been put up for e-voting by the COC, in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016. The voting results would be intimated to you on the conclusion of the e-voting.

You are requested to please take the information on record.

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

**Bhrugesh Amin**

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

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.