

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: 21st July 2020

The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st 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 Second 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 Second Meeting of Committee of Creditors (CoC) of Panyam Cements and Mineral Industries Limited is scheduled on July 23rd, 2020 at 11: 00 A.M. IST through Audio/Video conferencing, for which notice to the members of the CoC has been sent on 21st July 2020 at 4:24 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

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

