

# 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: 18<sup>th</sup> September, 2019

To

**BSE Limited**  
Phoroze JeeJeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
M U M B A I – 400 001.

**Kind Attn: DCS – CRD**

Dear Sir,

Sub: Extension for holding Annual General Meeting – Reg.

Ref: 1) Company **Scrip Code : 500322.**  
2) ROC Extension order dated 17-09-2019 for holding the AGM.

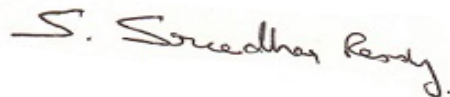
We write to inform you that the company has made a request to the Registrar of Companies to grant extension of time for holding the Annual General Meeting on or before 31<sup>st</sup> December, 2019 as the company is in consultation with the Investors/ Lenders for raising the funds to meet its growth requirements, repayment of loans and general corporate purpose.

We are attaching a scanned copy of order dated 17-09-2019 received from the Registrar of Companies, Hyderabad **granting extension of two months time** to hold the Annual General Meeting of the Company i.e, on or before 30<sup>th</sup> November, 2019 pursuant to Section 96 (1) of the Companies Act, 2013.

Kindly note and incorporate the same in your records.

Thanking you,

Yours faithfully,  
**For Panyam Cements & Mineral Industries Limited**



**(S Sreedhar Reddy)**  
Managing Director.



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office