

# Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546  
Phone : +91-40-23555317  
Fax : +91-40-23555316  
E-mail : caohyd@panyamcements.com  
Web : www.panyamcements.com



Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapuri Colony,  
Hyderabad - 500 073. TS, INDIA.

Date: 09<sup>th</sup> February 2021

**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:** Intimation of the Board Meeting for considering Audited Financial Results for the Year ended March 31, 2020 - Reg  
**Ref:** Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We write to state that the Meeting of the Board of Directors of M/s.Panyam Cements & Mineral Industries Limited will be held on Thursday, 11<sup>th</sup> February 2021 inter alia to consider the following:

1. To consider and take on record the Audited Financial Results for the Year ended March 31, 2020 (Ind-AS Complaint).
2. To consider and approve the Cost Audit Report for the FY 2017-18 and FY 2018-19.
3. Appointment of Secretarial Audit
4. Any other subjects with the permission of the Chair.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting is scheduled on February 11<sup>th</sup>, 2021 at 10:30 A.M. IST through Audio/Video conferencing, for which notice to the directors has been sent on 09<sup>th</sup> February 2021.

You are requested to please take the information on record.

Kind Regards

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.