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: 23rd May, 2019

То

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

Kind Attn: DCS - CRD

Dear Sir,

Sub: Notice published in the Newspapers - Reg.

Ref: 1) Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015. 2) Scrip Code: 500322.

Please find enclosed herewith Xerox copies of the Newspapers cuttings evidencing the publication of Notice for convening of Board Meeting and to consider the Audited Financial Results for the Quarter / Year Ended 31.03.2019 in

(1) Business Standard , English Edition and (2) Andhra Prabha, Telugu Edition.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

Authorised Signatory

Encl: As above

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Corrigendum to e-Tender Notice

Last Date for Submission of Online Bid against NIT No.: DPS/HRPU/NFC/PT/ENG/16537 is extended to 30/05/2019 up to 2.00 PM.

Please visit https://etenders.dpsdae.gov.in for further details w.r.t. Revised Drawings & Additional Technical Specifications. (DPS/HRPU/NFC/1920/04C1)

PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

Registered Office:: Nandyal P.O. Kurnool District, A.P.
Phone No.040-23555317 Fax No.040-23555316
E-mail: regoffice@panyamcements.com; www.panyamcements.com
Corporate Identity No.L26940AP1955000546

NOTICE is hereby given that pursuant to Regulation 29 (1) (a) & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2019 at the Registered Office of the Company inter-alia to consider, approve and take on record the audited financial results of the company for the quarter and financial year ended 31st March, 2019.

The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also available on the website of the company, viz. www.panyamcements.com.

Place: Nandyal Bate: 21.05.2019 For Panyam Cements & Mineral Industries Limited, S. Sreedhar Reddy Managing Director



AISHWARYA TECHNOLOGIES AND TELECOM LIMITED

Formerly known as Aishwarya Tetecom Limited)
Registered office: 1-3-1026&1027, Singadikunta,
Kawadiguda, Hyderabad- 500 080

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Business Standard Hyderabad | Thursday, 23 May 2019



PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

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Phone No.040-23555316

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The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also available on the website of the company, viz. www.panyamcements.com.

Place: Nandyal Date: 21.05.2019 For Panyam Cements & Mineral Industries Limited, S. Sreedhar Reddy Managing Director



Notice is hereby give Limited will be held Road, Kochi - 682 0 on May 21, 2019 and website of CDSL ww In compliance with Requirements) Regu Companies (Manage facility for transacting June 14, 2019 (9:00 a will ! The