



BHEEMA CEMENTS LTD

www.bheemacement.net

Regd.Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacement.in

CIN: L26942TG1978PLC002315

To,

Date: 11-01-2021

BSE LIMITED

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Adjourning of Board Meeting to 18-01-2021

Reg: Bheema Cements Limited (Scrip Code: 518017)

This is with reference to the earlier announcement dated 05-01-2021 regarding the meeting of the Board of Directors of the Company held today (i.e Monday, the 11th of January, 2021 at 11:30 A.M) at the Registered Office to:

- i. Consider withdrawal of 10 Old Listing Applications filed by the erstwhile Management[Case No's-82654(Present Case No-120599), 82655, 82656, 82657, 82663, 82665, 82669, 82670, 82673, 82674 totaling to 169040 Equity Shares], to facilitate the implementation of The National Company Law Tribunal Order;
- ii. Approve the Audited Financial Results and Auditors Report of the Company for the 4th Quarter ended 31st March, 2020;
- iii. Approve the Audited Financial Results and Auditors Report of the Company for Year ended 31st March, 2020;
- iv. Approve Directors Report for Year ended 31st March, 2020;
- v. Consider Appointment of Independent Directors and Women Director;
- vi. Fix Date of Annual General Meeting for the Financial Year ended 31st March, 2020;
- vii. Approve Book Closure and Record Dates; and
- viii. Any other matter with the Permission of the Chair.

The Board Meeting commenced at 11: 30 a.m and concluded at 9: 35 P.M.

The Chairman of the Meeting with the Consent of all the Directors present at the meeting hereby decides to adjourn the meeting to Monday, the 18-01-2021 at 05:00 PM.





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The Outcome of the above agenda items will be submitted to the Stock Exchange once approved by the Board of Directors.

This is for your record and dissemination.

Thanking You,

Yours Faithfully,

For **BHEEMA CEMENTS LIMITED**

Tadimella Rajakishore

(DIN: 02091671)

Director

