

# 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: 31<sup>st</sup> Aug 2020

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:** Disclosure and Intimation of the decisions taken in the Fifth meeting of Committee of Creditors ("COC") of Panyam Cements and Mineral Industries Limited ("the Company"/ "the Corporate Debtor") pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

Respected Sir/Madam,

In furtherance to our letter dated 25<sup>th</sup> Aug 2020 to your office by the Resolution Professional ("RP") of the company wherein RP had intimated your good self about the schedule of the Fifth meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Fifth meeting of Committee of Creditors of the company was held on 27<sup>th</sup> August 2020 in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016 and to put resolution for approval of the extension of timeline till 07<sup>th</sup> September 2020 (upto 18:00 hrs) for submission of Expression Of Interest ("EOI") and for approval of costs in relation to advertisement for publication of EOI was discussed and put up for e-voting in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016.

Pursuant to Regulation 30 (4) of LODR, we wish to inform you that the e-voting for the Fifth meeting of Committee of Creditors of company was concluded at 08:00 PM IST on 29<sup>th</sup> Aug 2020 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein the above said resolutions was passed by the committee of Creditors with requisite majority.

You are requested to please take the information on record.

Thanking you,  
Yours Faithfully,  
For Panyam Cements and Mineral Industries Limited



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

SS-015

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.