

To
The Manager (CRD)
BSE Limited
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code : 518017
Subject : Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 23rd March 2020 at 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somajiguda, Hyderabad, inter alia, to consider and approve the Appointment of M/s. P Murali & Co, Chartered Accountants, Hyderabad, as Statutory Auditors of the Company and also appointment of Company Secretary.

Kindly take the same on your Record.

Thanking You,
Yours Faithfully,

FOR M/S. BHEEMA CEMENTS LIMITED


TADIMELLA RAJA KISHORE
DIRECTOR
(DIN - 02091671)

