

Date: 12.06.2020

To  
The Manager,  
BSE LIMITED  
PhorozeJeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400001

Dear Sir/Madam,

Script Code : 518017  
Subject : Intimation of postponement of the Board Meeting to be held on the  
13.06.2020 under Regulation 29 of SEBI (LODR) Regulation

We wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday 13<sup>th</sup> Day of June 2020 AT 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somajiguda, Hyderabad, as intimated on the 04.06.2020 is postponed to the 18<sup>th</sup> day of June,2020 (Thursday) due to unavoidable circumstances.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

FOR M/s. BHEEMA CEMENTS LTD

*Sai Raghuveer*



KANDULA PRASANNA SAI RAGHUVeer  
DIN :07063368