

Date: 04.06.2020

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

Dear Sir/Madam,

Script Code : 518017
Subject : Intimation of Board Meeting 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 13th Day of June 2020 AT 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somajiguda, Hyderabad, Inter alia, to consider and approve the following

S.N	Particulars
1	Reduction of Capital as per the resolution plan approved by the Hon'ble NCLT, Hyderabad Bench - I vide Order dated 11 th day of February 2020
2	Allotment of Equity Shares
3	Any other Business with the permission of Chair.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

FOR M/s. BHEEMA CEMENTS LIMITED


KANDULA PRASANNA SAI RAGHUVVEER
DIN :07063368

