

Company Under Corporate Insolvency Resolution Process (CIRP)

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Date: 12th Mar 19

Dear Sir,

Sub: Outcome of 13th CoC Meeting of M/s Bheema Cements Limited held on 12.03.19 – Reg.

With reference to the above subject we would like to inform you that the following is the outcome of the 13th Committee of Creditors Meeting of M/s Bheema Cements Ltd held on 12th March 2019:

1. Extended last date for submission of resolution plan up to 27th March 2019 at 5.00 pm. However this item subject to approval in E-voting.
2. Resolution plans will be opened on 27th March 2019 at 5.30 pm in presence of CoC members/resolution applicants and other eligible participates.
3. Resolution plans will be considered by another CoC meeting which will be held on 29th Mar 2019 at 3.30 pm.

This is for your Information

Thanking You

For **Bheema Cements Limited**


G. Madhusudhan Rao
Resolution Professional

