

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

**Date:** 19<sup>th</sup> July 2021

**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:** Intimation of Record Date pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") for reduction of Equity Share Capital of the Company pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal vide order dated 25<sup>th</sup> June 2021

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 42 LODR and relevant provisions of the Companies Act, 2013 read with the Insolvency and Bankruptcy Code, 2013, the Implementation and Monitoring Committee in their meeting held today has fixed Friday, 30<sup>th</sup> July 2021 as the record date for purpose of ascertaining name of the shareholders whose shares shall stand reduced and extinguished, pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal vide order dated 25<sup>th</sup> June 2021.

You are requested to please take the information on record.

Kind Regards

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

**Bhrugesh Amin**  
**In the capacity of Erstwhile Resolution Professional.**  
Implementation and Monitoring Committee Member.  
**IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003.**

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.