

# Panyam Cements & Mineral Industries Limited

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

Date: June 16, 2020

**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**

Respected Sir/Madam,

**SUBJECT: Intimation of The First Meeting of Committee of Creditors("COC") of Panyam Cements and Mineral Industries Limited Under Regulation 30(2) read with Clause 16(g) of Para A of the Part A of Schedule III of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements), Regulation 2015**

This is to inform you that pursuant to the provisions of Regulations 30(2) of the Securities Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015("LODR") and in accordance with the requirement of Clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the first meeting of the Committee of Creditors of Panyam Cements and Mineral Industries Limited under the provisions of Insolvency and Bankruptcy Code, 2016 is scheduled to be held on Saturday, June 20, 2019 at 11:30 A.M through Audio/Video conferencing.

Kindly take the information in your records.

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



**Bhrugesh Amin  
In the capacity of Interim Resolution Professional  
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.