

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: 15th May 2021

The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.L Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Disclosure and Intimation of the decisions taken in the Fourteenth Meeting of Committee of Creditors (“COC”) of Panyam Cements and Mineral Industries Limited (“the Company”/ “the Corporate Debtor”) pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Respected Sir/Madam,

In furtherance to our letter dated 10th May 2021 to your office by the Resolution Professional (“RP”) of the company wherein RP had intimated your good self about the schedule of the Fourteenth Meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Fourteenth Meeting of Committee of Creditors of the company was held on 13th May 2021 (Revised Schedule) in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016, to consider and discussion on Resolution Plan, in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016

You are requested to please take the information on record.

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

Bhrugesh Amin

In the capacity of 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.