



26th November, 2022

To,
Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017

Sub: Intimation pursuant to regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the Board Meeting of the Company.

Dear Sir (s),

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 05:00 PM on, Saturday the 02nd Day of December, 2022, at the registered office of the Company to consider and approve, inter alia along with the other business items the following:

1. Re-appointment of Mr. Kuchampudi Srinivasa Upendrasaketh Varma (DIN: 07087346) as the Whole-time Director of the Company for a further period of 2 (Two) years at the ensuing Annual General Meeting, subject to approval of members.
2. Re-appointment of Mr. Kandula Prasanna Sai Raghuvver (DIN: 07063368) as the Managing Director of the Company for a further period of 2 (Two) years at the ensuing Annual General Meeting, subject to approval of members.
3. Appointment of M/s Abhishek Kabra & Co. as the Internal Auditors for the financial year 2022-23.
4. Appointment of M/s Surabhi Agrawal & Associates as the Secretarial Auditor for the financial year 2022-23.
5. Proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
6. Amendments in the Capital Clause of the Memorandum of Association of the Company subject to approval of the Shareholders of the Company.
7. Finalizing the date, time, venue for convening the 43rd Annual General Meeting (Financial Year 2021-22) of the Company and approve the Notice of 43rd Annual General Meeting.
8. The period of Annual Book Closure of the Register of Members and Share Transfer Books of the Company for the 43rd Annual General Meeting of the Company.
9. The Cut-off Date for remote E-voting and voting at the 43rd Annual General Meeting of the Company.
10. Appointment of Scrutinizer for conducting the entire E-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 43rd Annual General Meeting in a fair and transparent manner.





BHEEMA CEMENTS LTD

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CIN: L26942TG1978PLC002315

11. The 43rd Annual Report for the Financial Year 2021-22 ended on 31st March, 2022, consisting of the Notice to Annual General Meeting, Board's Report, Financial Statement for the FY 2021-22 ended 31st March 2022, along with annexures thereof.
12. To consider and approve other matter incidental thereto.

We request you to please take on record the above information for your reference and further needful.

Thanking You,

**Yours Truly,
For Bheema Cements Limited**

**Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037**

