

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com
Web : www.panyamcements.com



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

The Secretary
BSE Limited
Registered Office,
25th Floor, P.J.Towers
Dalal Street,
MUMBAI - 400 001

Date: 30/03/2019

Dear Sir,

Sub: Appointment of Company Secretary.

We write to inform you that we have appointed Ms. Divya Yadav, a member of Institute of Company Secretaries of India and bearing Membership No. A37345 as the Company Secretary and Compliance Officer of the company, in accordance with section 203 of the companies Act 2013 with effect from March 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

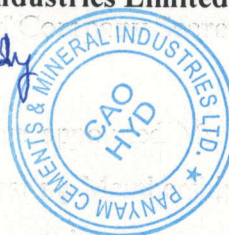
For Panyam Cements & Mineral Industries Limited

S. Sreedhar Reddy

(S Sreedhar Reddy)

Managing Director.

DIN:01440442



Encl: As above

2013 with effect from March 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

(S Sreedhar Reddy)

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.