

Panyam Cements & Mineral Industries Limited

Tele/Fax : 08514 - 222274
CIN No. : L26940AP1955PLC000546
Web : www.panyamcements.com



Regd. Office & Marketing Division :
C-1, Industrial Estate
Nandyal-518 502, Kurnool Dist, A.P. INDIA
E-mail: regoffice@panyamcements.com
marketing@panyamcements.com

Date: 27th May, 2019

To

BSE Limited

Phoroze JeeJeebhoy Towers,
25th Floor, Dalal Street,
M U M B A I – 400 001.

Kind Attn: DCS – CRD

Dear Sir,

Sub: Notice of Postponement of Board Meeting Schedule on Tuesday, the 28th May, 2019 for considering Audited Financial Results for the 4th Quarter and Fin. Year Ended 31.03.2019 – Reg.

Ref: 1) Scrip Code : 500322.

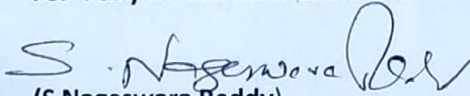
Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that, due to some unforeseeable circumstances, the meeting of Board of Directors of the company which was scheduled to be held on Tuesday, the 28th May, 2019 is postponed and now it will be convened on Wednesday, the 05th June, 2019 inter-alia, to consider and approve audited financial Results for the Fourth quarter and Financial year ended 31st March, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


(S Nageswara Reddy)
Chief Financial Officer