

# 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: 20<sup>th</sup> Sep 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

**Subject:** Disclosure and Intimation of the decisions taken in the Sixth 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 03<sup>rd</sup> Sep 2020 to your office by the Resolution Professional ("RP") of the company wherein RP had intimated your good self about the schedule of the Sixth meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Sixth meeting of Committee of Creditors of the company was held on 09<sup>th</sup> Sep 2020 in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016, to discuss and approve the Request for Resolution Plan ("RFRP") including Evaluation Matrix marks for consideration of Resolution Plan(s) in the Corporate Insolvency Resolution Process ("CIRP") and put up for e-voting in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016.

Pursuant to Regulation 30 (4) of LODR, we wish to inform you that the e-voting for the Sixth meeting of Committee of Creditors of company was concluded at 07:00 PM IST on 16<sup>th</sup> Sep 2020 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein the above said resolutions was passed by the committee of Creditors with requisite majority.

You are requested to please take the information on record.

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

Bhruvish Amin  
In the capacity of Resolution Professional  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

