

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, Kamalapur Colony,
Hyderabad - 500 073. TS, INDIA.

Date: 20th June 2020

**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 of the First meeting of Committee of Creditors ("COC") of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

This is in furtherance to our letter dated 27th May 2020 addressed to your office from the undersigned, the Interim Resolution Professional ("IRP") of Panyam Cements and Mineral Industries Limited ("Corporate Debtor"), whereby you were informed about appointment of IRP and the commencement of the Corporate Insolvency Resolution Process ("CIRP") of the Corporate Debtor.

Further, vide letter dated 16th June 2020, the undersigned had intimated your good self about the schedule of First Meeting of Committee of Creditors of Panyam Cements and Mineral Industries Limited.

Now, pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the First Meeting of Committee of Creditors of Panyam Cements and Mineral Industries Limited was successfully held on 20th June 2020, in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016.

Certain resolutions along with appointment of the IRP as the Resolution Professional ("RP") have been put up for e-voting by the COC, in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016. The voting results would be intimated to you on the conclusion of the e-voting.

You are requested to please take the information on record.

Kind Regards

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



**Bhrugesh Amin
In the capacity of Interim 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.