

Panyam Cements & Mineral Industries Limited

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

Date: 07th Jan 2021

**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 and Intimation of the discussion in the Tenth 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 23rd Dec 2020 to your office by the Resolution Professional ("RP") of the company wherein RP had intimated your good self about the schedule of the Tenth meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Tenth meeting of Committee of Creditors of the company was held on 24th Dec 2020 in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016, to consider and discuss on the progress of Bid Process and other operational issues.

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**

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.