

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.

Dt: 3rd September, 2015.

The Secretary
The BSE Limited
Registered Office:
Floor 25, P.J. Towers,
Dalal Street
MUMBAI 400 601.

Dear Sir,

**Sub: Convening of Annual General Meeting and intimation of Dates of
Book Closure – Reg.**

We write to state that the 59th Annual General Meeting of the Company will be held on Saturday, the 26th September, 2015 at 11.45 A.M. at the Registered Office of the Company at Nandyal, Kurnool District, A.P. to transact the following business:

- 1) Adoption of Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
- 2) Re-election of Dr. R.K. Prasad Sunkara as a Director of the Company by rotation.
- 3) Re-election of Smt. V. Aravinda Rani as a Director of the Company
- 4) Appointment of Auditors
- 5) Appointment of Sri P.Jayarama Reddy as Independent Director of the Company pursuant to Section 149(4) of the Companies Act, 1956.

Further, the share transfer books of the company will remain closed from 21.09.2015 to 26.09.2015(both days inclusive).

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

S.Sreedhar Reddy
Managing Director.