

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.

Dt.3rd September,2016.

The Secretary
BSE Limited
Registered Office:
Floor 25, P.J.Towers, Dalal Street
MUMBAI 400 001.

Dear Sir,

**Sub: Convening of Annual General Meeting and Intimation of Dates of
Books Closure – Reg.**

We write to state that the 60th Annual General Meeting of the Company will be held on Wednesday, the 28th September, 2016 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, 2016 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 Mr. V.Suresh Kumar as a Director of the Company by rotation.
- 3) Re-election of Mr.V.Ramnath as a Director of the Company by rotation.
- 4) Appointment of Auditors.
- 5) Appointment of Mr.S.Panduranga Rao as an Independent Director of the Company pursuant to Section 149 and 152 of the Companies Act, 2013.
- 6) Appointment of M/s.Aruna Prasad & Co., Chennai as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.
- 7) To disclose ultimate Beneficial Owners of the allottees with respect to Item No.2 'Preferential issue of convertible warrants of the Company' in the EGM Notice dated 29th December, 2015.

The company could not declare any dividend on the Equity Shares of the Company in view of the accumulated losses.

Further, the share transfer books of the Company will remain closed from 26.09.2016 to 28.09.2016(both days inclusive)

Thanking you,

Yours faithfully.

For Panyam Cements & Mineral Industries Ltd.

S. Sreedhar Reddy
Managing Director