

Panyam Cements & Mineral Industries Limited

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

Dt.25.01.2017.

The Secretary
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

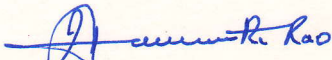
Sub: Convening of Board Meeting.

We write to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 4th February, 2017 at the Registered Office of the Company at C-1, Industrial Estate, Bommalasatram, Nandyal, Kurnool District, A.P. The main agenda of the meeting is to consider and approve the un-audited financial results of the company for the third quarter and nine months period ended 31st December, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Limited



J. Hanumantha Rao
Compliance Officer.