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.

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** MUMBAI 400 001.

Dt. 14.11.2017.

Scrip Code: 500322

Scrip Code: PANCM

Dear Sir.

Sub: Board Meeting for considering Un-Audited Financial Results for the second Quarter ended 30th September, 2017 – Reg.

Ref:1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2) SEBI Circular No.CIR/CFD/FAC/62/6016 dated 5th July. 2016.

We write to state that in pursuance of SEBI Circular No.2 cited above, the company will publish the unaudited financial results of the company for the second quarter and half year ended 30th September, 2017 on or before 14th December, 2017.

This is for your kind information.

Thanking you,

Yours faithfully, For Panyam Cements & Mineral Industries Limited

S.Sreedhar Reddy **Managing Director**

