

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, Kamalapur Colony,
Hyderabad - 500 073. TS, INDIA.

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
MUMBAI - 400 001.

Dt. 19th May, 2017

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 Tuesday, the 30th May, 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 audited annual accounts of the company for the financial year ended 31st March, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Limited


J. Hanumantha Rao
Compliance Officer

