

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.19.08.2017.

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

Dear Sir,

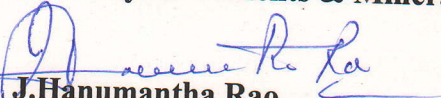
Sub: Convening of Board Meeting.

We write to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 26th August, 2017 at the Registered Office of the Company at C-1, Industrial Estate, Bommalasatram, Nandyal 518 502, Kurnool District, A.P. to consider and approve the Notice of the 61st Annual General Meeting and to fix the date; venue and time of the meeting.

The Board Agenda includes the approval of the Notice, Directors Report, to recommend the Appointment of Statutory Auditors and also Cost Auditor.

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


J. Hanumantha Rao
Compliance Officer.