

Panyam Cements & Mineral Industries Limited

Tele/Fax : 08514 - 222274
CIN No. : L26940AP1955PLC000546
Web : www.panyamcements.com



Regd. Office & Marketing Division :
C-1, Industrial Estate
Nandyal-518 502, Kurnool Dist, A.P. INDIA
E-mail: regoffice@panyamcements.com
marketing@panyamcements.com

The Secretary
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI 400 021.

Dt. 26th August. 2017.

Dear Sir,


Sub: Out come of the Board Meeting held on 26th August, 2017.

We write to inform you that the Board of Directors of the Company at their meeting held on 26th August, 2017 have considered and given their approval for convening the 61st Annual General Meeting of the Company on Tuesday, the 26th September, 2017 at 11.45 A.M. at the Registered Office of the Company at C-1, Industrial Estate, Bommalasatram, Nandyal 518 502, Kurnool District, A.P. The Annual Report for the financial year ended 31st March, 2017 containing the notice together with explanatory statement, Directors' Report, Financial statements etc. is under printing and copies of the Annual Report will be sent to you at the earliest.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.


S. Sreedhar Reddy
Managing Director