

Panyam Cements & Mineral Industries Limited

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

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

Dt. 05.09.2017.

Scrip Code: 500322

Scrip Code: PANCM

Dear Sir,

**Sub:Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 – Annual General Meeting and Book Closure Intimation.
(ISIN: INE 167E01029)**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books M/s.Panyam Cements & Mineral Industries Limited (“the Company”) will remain closed from 25.09.2017 to 26.09.2017 for the purpose of the Annual General Meeting (“AGM”) of the Company to be held on Tuesday, the 26th September, 2017.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

Compliance Officer.