

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com
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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. 06.09.2017.

Scrip Code: 500322

Scrip Code: PANCM

Dear Sir,

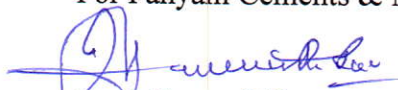
Sub: Notice of Board Meeting.

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th September, 2017 at the Registered Office of the Company, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Limited


Compliance Officer.