

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.

Date: 07th November, 2018

To

BSE Limited
Phoroze JeeJeebhoy Towers,
25th Floor, Dalal Street,
M U M B A I – 400 001.

Kind Attn: DCS – CRD

Dear Sir,

Sub: Notice published in the Newspapers – Reg.

Ref: 1) Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015.
2) **Scrip Code : 500322.**

Please find enclosed herewith Xerox copies of the Newspapers cuttings evidencing the publication of Notice for convening of Board Meeting and to consider the Un audited Financial Results for the Quarter / Half Year Ended 30.09.2018 in (1) Business Standard , English Edition and (2) Andhra Prabha, Telugu Edition.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

(J.Hanumantha Rao)
Compliance Officer.



Encl: As above

ఆంధ్రప్రదేశ్

బుధవారం 7 నవంబర్ 2018



PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

Registered Office :: Nandyal P.O. Kurnool District, A.P.

Phone No.040-23555317 Fax No.040-23555316

E-mail: regoffice@panyamcements.com; www.panyamcements.com
Corporate Identity No.L 26940AP1955000546

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on Tuesday, the 13th November, 2018 at the Registered Office of the Company inter-alia to consider, approve and take on record the un-audited financial results of the company for the Quarter and Half Year ended 30th September, 2018.

The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also available on the website of the company, viz. www.panyamcements.com

Place: Nandyal
Date: 06.11.2018

For Panyam Cements & Mineral Industries Limited,
S. Sreedhar Reddy
Managing Director



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Place: Nandyal
Date: 06.11.2018

For Panyam Cements & Mineral Industries Limited,
S. Sreedhar Reddy
Managing Director