

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: 19/12/2018

To

Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

KIND ATTN: DCS - CRD

Dear Sir,

Sub: Publishing of Notice of ensuring Annual General Meeting to be held on 31-12-2018.

Ref: 1. Sec. 91 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR)
Regulation, 2015.

2. **Security Code: 500322 & Security ID: PANCM**

Please find enclosed herewith Xerox Copies of the News Paper advertisement publishing Notice of ensuring Annual General Meeting to be held on 31-12-2018 in (1) Business Standard - English (2) Andhra Prabha - Telugu Edition.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd

**(J. Hanumantha Rao)
Compliance Officer**



Encl: As above.

Colony, West : 30'-0" wide Road Belonging to Mr. T Srinivasa Rao.
With constructed Building of 2484.72 Sq Ft each in cellar, Ground, First, Second, Third,
Fourth floors and 2056.32 Sq ft in the Fifth Floor in the total land area of 253.33 Sq Yd in Plot
No C/12 and C/13. Boundaries of the Building : North : Sri Ashwini beauty parlour South : 50'
Wide Road, East: A. P. H. B Community Hall, West: 30' Wide Road

Date: 18.12.2018
Place: Hyderabad

Authorised Officer,
(Indian Bank)



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; Website: www.panyamcements.com
Corporate Identity No. L26940AP1955000546

NOTICE FOR 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE:

NOTICE is hereby given that:

1. The 62nd Annual General Meeting of the Company will be held on Monday, the 31st December, 2018 at 11:45 A.M. at the Registered Office of the Company, C-1, Industrial Estate, Bommalasatram, Nandyal 518 502, Kurnool District, A.P. The notice convening the AGM and Annual Report for the financial year 2017-18 have been dispatched to all the members. The notice is also available on website of the company and BSE Limited at www.panyamcements.com and www.bseindia.com respectively.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members holding shares as on Friday, the 30th November, 2018, being the cut-off date to exercise their right to vote on all resolutions set forth in the notice of the AGM. The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote e-voting). The company has engaged Central Depository Services Limited (CDSL) to provide remote e-voting facility.

The details of remote e-voting are as under:

- a) Date of completion of sending of Notices: Saturday, 8th December, 2018
- b) Date and time of commencement of remote e-voting: Friday, the 28th December, 2018 at 09.00 A.M. (IST)
- c) Date and time of end of remote e-voting: Sunday, the 30th December, 2018 at 05.00 P.M. (IST).
- d) Voting through electronic means shall not be allowed beyond 05.00 P.M. (IST) on Sunday, the 30th December, 2018.
- e) The facility for casting the vote through Ballot Paper will be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot paper.
- f) The members who have cast their vote may also attend the meeting but shall not entitle to cast vote again.
- g) For electronic voting instructions, members may go through the instructions in the notice of the AGM and in case of any queries / grievances connected with e-voting, members may refer to frequently asked questions (FAQs) and remote e-voting user manual for members available at the downloads section of www.evoting.cdsl.com.
- 3 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the company will remain close from Monday, the 24th December, 2018 to 31st December, 2018 (both days inclusive).

Place: Nandyal
Date: 18.12.2018

For Panyam Cements & Mineral Industries Limited,

S. Sreedhar Reddy
Managing Director

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For Panyam Cements & Mineral Industries Ltd.

J. Hanumantha Rao
Compliance Officer

సోటియల్ మీడియాలో జారీ అవుతున్నాయి. అందువల్ల ఆదాయం, డానికీ ఏఎఫ్ఆర్ఎస్ కి కట్టించాలి. గతంలో కాలేజీలు, కుటుంబ సంక్షేమ శాఖలు, పబ్లిక్ సర్వీసులు, ప్రైవేటు కంపెనీలు వంటివి ఏడాది ఇంజనీరింగ్

తిరిగి వెళ్ళుతున్నామని మేడిపల్లి పరిధిలోని బోడుపల్లె కమాన్ వర్డ్ వెనుక నుంచి వచ్చిన లారీ బలంగా ఢీకొట్టింది. దీంతో రోడ్డుపై అంతెత్తున ఎగిరి పడ్డ ఆక్సిజన్ ట్యాంకులు కాగా, కుమార్తె మునిగిపోయారు. చేపట్టారు.

మృతి

నుంచి హైదరాబాద్ వెళ్ళుతున్నప్పుడు అదుపు తప్పి రోడ్డు దాటగా వెళ్ళి ఢీకొట్టడంతో మృతి చెందింది. ముందుగా గుర్తుపెట్టినట్లు చెందారు. వెనుక వైపు నుండి సుదర్శనరెడ్డిలు తీవ్రంగా బయట పడ్డారు. అంటనే గుర్తించిన ఇతర వాళ్ళు అంబులెన్స్, స్థానిక పోలీసులతో సహా ఎన్ఎఫ్ఎస్ సేవలను పిలిచి ప్రత్యేక ప్రభుత్వ ఆస్పత్రికి తరలించారు. వాహనం చెట్టును ఢీకొట్టింది. ప్రజా ప్రతినిధులు, పోలీసులు వచ్చారు. మృతుల కుటుంబం

పెట్టుకున్నాడా? లేదా స్నేహితులకు ఎవరికైనా పంపించాడా? అన్న కోణంలో పోలీసులు ఆరా తీస్తున్నారు. అయితే, తన సెల్ ఫోన్ లో అశ్లీల వీడియోలు చూడటం వల్ల బాలుడి ప్రవర్తనలో మార్పులు వచ్చి ఇలాంటి దుశ్చర్యలకు పాల్పడినట్లు తెలుస్తోంది.



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Place: Nandyal
Date: 18.12.2018
For Panyam Cements & Mineral Industries Limited,
S. Sreedhar Reddy
Managing Director

For Panyam Cements & Mineral Industries Ltd.

J. Hanumantha Rao
Compliance Officer