

# 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, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

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

**Date: 08/12/2018**

**Scrip Code: 500322**

**Scrip Name: PANCM**

Dear Sir,

Sub: Intimation of Record Date and Book Closure – Reg.  
Ref: Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015.  
**(ISIN: INE 167E01029).**

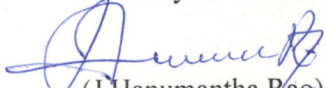
The Board of Directors of our Company in their Meeting held on 13<sup>th</sup> November, 2018 has decided the following:

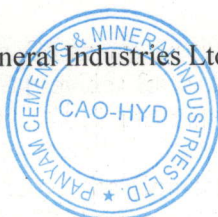
1. Annual General Meeting will be held on Monday, the 31<sup>st</sup> December, 2018 at 11.45 A.M at Registered office: C1, Industrial Estate, Bommalasatram, Nandyal, Kurnool Dist-518502 (A.P).
2. For the purpose of Annual General Meeting, Share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 will be closed from 24-12-2018 to 31-12-2018 (both days inclusive).
3. Shareholders of the Company are provided e-voting facility to cast their vote, CDSL has been appointed as service provider for e-voting facility. E-voting facility will starts from 9.00 A.M on Friday, 28<sup>th</sup> December, 2018 and ends at 5.00 P.M on Sunday, 30<sup>th</sup> December, 2018.
4. In addition to the above the Company has given opportunity to those shareholders who are not having electronic facility are given opportunity to cast their vote Physically for which purpose Ballot papers were sent to shareholders. The last date for receiving Physical Ballots by the Scrutinizer is Sunday, the 30<sup>th</sup> December, 2018 (5.00 P.M)
5. Mr. G.M.V. Dhanunjaya Rao, Practicing Company Secretary (Membership No. CP #5250) has been appointed as Scrutinizer for e-voting and physical voting.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For Panyam Cements & Mineral Industries Ltd

  
(J. Hanumantha Rao)  
Compliance Officer.



Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.