

Company Under Corporate Insolvency Resolution Process (CIRP)

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Date: 14th December 2018

Dear Sir,

Sub: Outcome of 8th CoC Meeting of M/s Bheema Cements Limited held on 14.12.18 - Reg.


With reference to the above subject we would like to inform you that the following is the outcome of the 8th Committee of Creditors Meeting of M/s Bheema Cements Ltd held on 14th December 2018:

1. Committee of Creditors (CoC) has decided to take 90 Days extension of time for CIRP process
2. Committee of Creditors (CoC) has not taken any decision about extension of time for submission of Resolution Plans.
3. Received one Resolution Plan. The Resolution Applicant opened the sealed Resolution Plan before the CoC members then CoC members, including two suspended Board of Directors, Resolution Applicant and Resolution Professional has signed the Resolution Plan.

This is for your Information

Thanking You

For **Bheema Cements Limited**



G. Madhusudhan Rao
Resolution Professional

