

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad - 500 073. TS, INDIA.

The Manager
BSE Limited
Phiroze Jee Jeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001.

Dt. 7th September, 2018.

Kind attn: DSC – CRD.

Dear Sir,

Sub: Extension for holding Annual General Meeting.
Ref: Company Scrip Code 500322
ROC Extension order dated 06.09.2018 for holding the AGM.

We write to inform you that the company has made a request to the Registrar of Companies to grant extension of time for holding the Annual General Meeting on or before 31st December, 2018, as the company is in consultation with the Investors/Lenders for raising the funds to meet its growth requirements, repayment of loans and general corporate purpose.

We are attaching a scanned copy of order dated 6th September, 2018 received from the Registrar of Companies, Hyderabad **granting extension of three months time** to hold the Annual General Meeting of the Company i.e. on or before 31st December, 2018 pursuant to Section 96(1) of the Companies Act, 2013.

Kindly note and incorporate the same in your records.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

S. Sreedhar Reddy

**S.Sreedhar Reddy
Managing Director.**





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 06-09-2018

IN THE MATTER OF M/S PANYAM CEMENTS AND MINERAL INDUSTRIES L CIN
L26940AP1955PLC000546
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H06014401 on 31-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

The management of the Company is in consultation with the Investors/Lenders for raising funds to meet its growth requirements, repayment of loans and general corporate purposes., Due to this, the management is unable to complete the formalities for convening the AGM within the permitted time

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 24

Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

PANYAM CEMENTS AND MINERAL INDUSTRIES L
C-1, INDUSTRIAL ESTATE, NANDYAL, Andhra Pradesh, India, 518502



Note: This letter is to be generated only when the application is approved by RoC office