



BHEEMA CEMENTS LTD

www.bheemacements.net

Regd.Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

CIN: L26942TG1978PLC002315

To,

Date: 05-01-2021

BSE LIMITED

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29, 30 of SEBI (LODR), Regulations.
Reg: Bheema Cements Limited (Scrip Code: 518017)

Pursuant to Regulation 29, 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, the 11th of January, 2021 at 11:30 A.M** at the Registered Office to:

- i. Consider withdrawal of 10 Old Listing Applications filed by the erstwhile Management[Case No's-82654(Present Case No-120599), 82655, 82656, 82657, 82663, 82665, 82669, 82670, 82673, 82674 totaling to 169040 Equity Shares], to facilitate the implementation of The National Company Law Tribunal Order;
- ii. Approve the Audited Financial Results and Auditors Report of the Company for the 4th Quarter ended 31st March, 2020;
- iii. Approve the Audited Financial Results and Auditors Report of the Company for Year ended 31st March, 2020;
- iv. Approve Directors Report for Year ended 31st March, 2020;
- v. Consider Appointment of Independent Directors and Women Director;
- vi. Fix Date of Annual General Meeting for the Financial Year ended 31st March, 2020;
- vii. Approve Book Closure and Record Dates; and
- viii. Any other matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **BHEEMA CEMENTS LIMITED**

TadimellaRajakishore

(DIN:02091671)

Director

