

Company Under Corporate Insolvency Resolution Process (CIRP)

Date: 7th February 2019

To
The Assistant General Manager
Bombay Stock Exchange Limited
Department of Corporate Affairs
14th Floor, P.J. Towers, Dalal Street
Fort, Mumbai -400 001

Sub: Intimation of Board Meeting in terms regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Reg.

Ref: Scrip Code : BHEEMACEM
Scrip Id : 518017

Dear Sir / Madam,

We would like to inform you that in terms of regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company will be scheduled to held on Thursday i.e. 14th February 2019 at 3.30 P.M. at the Registered Office of the Company at Hyderabad to transact the following Business:

1. To consider and approve the Un-audited Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended on 31st December 2018.
2. Any other matter with the permission of the chair.

This is for your information and record

Thanking You

Yours Faithfully
For BHEEMA CEMENTS LIMITED


MADHUSUDHAN RAO GONUGUNTA
Resolution Professional

