



BHEEMA CEMENTS LIMITED

www.bheemacementments.net

Regd Office: S-3 692/C/A, Flat 5 A, "KALTIYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-682.
Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacementments.in

CIN: L26942TG19ASPLC002915

To,

Date: 05-08-2021

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Pursuant to Regulation 29(1) 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 **Saturday, the 14th of August, 2021 at 04: 30 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2021.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For BHEEMA CEMENTS LIMITED

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