

CIN: L26942TG1978PLC002315

To,

Date: 10-02-2021

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Adjournment of Board Meeting to 18-02-2021

Reg: Bheema Cements Limited (Scrip Code: 518017)

In continuation with earlier intimations regarding the meeting of the Board of Directors of the Company the Chairman of the Meeting with the Consent of all the Directors present at the meeting hereby decided to adjourn the meeting to Thursday, the 18th of February, 2021 at 05:00 P.M. due to unavoidable circumstances.

The Board Meeting commenced at 05:00 P.M and concluded at 08: 00 P.M. This is for your record and dissemination.

Thanking You,

Yours Faithfully,

For **BHEEMA CEMENTS LIMITED**

Tadimella Rajakishore

(DIN: 02091671)

Director