



PENNAR INDUSTRIES LIMITED

Dated: 9th November, 2015
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal	Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai-400 093 K.A.: Mr. Raviraj Nirbhawane
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Dear Sir/Madam,

Sub : Outcome of Board Meeting

Ref: Listing Agreement

BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the company held on Monday the 9th day of November, 2015, the following business were transacted:

- 1) Approval of the Un-audited Financial Results for the quarter ended 30th September, 2015.
 - a. Standalone Financial Results of M/s. Pennar Industries Limited.
 - b. Consolidated Financial Results of M/s. Pennar Industries Limited and its subsidiaries viz., M/s. Pennar Engineered Building Systems Limited and M/s. Pennar Enviro Limited.
- 2) Approval of the Postal Ballot exercise for making investments in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013.
- 3) Appointment of Mr. C Parthasarathy as Additional Independent Director of the Company with immediate effect.

The copy of the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2015 and the Limited Review Report for the said quarter issued by M/s. Rambabu & Co. Statutory Auditors of the Company is enclosed.

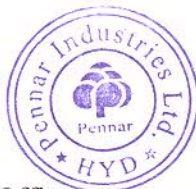
Kindly take the same on your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



Manufacturers of Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Industrial Components, ERW and Precision Tubes, Solar Mounting Structures & Hydraulic Cylinders

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CIN No: L27109AP1975PLC001919