



PENNAR INDUSTRIES LIMITED

Letter No. PIL/PB/2015-16/02

Dated: 20th November, 2015

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 K.A.: Ms. Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal Scrip Code : PENIND	Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr. Raviraj Nirbhawane Scrip Code : PENIND
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Dear Sir/Madam,

Sub : Submission of Postal Ballot Notice - reg.

Ref : Our Letters dated 9th November, 2015, 12th November, 2015

With reference to the subject cited above and in reciprocation of our aforesaid letters, we hereby submit the Postal Ballot Notice and Postal Ballot Form for your information and record.

Kindly acknowledge the receipt of the same.

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

Corp.Office & Works: IDA, Patancheru – 502 319, Medak District, Telangana State, INDIA

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