



PENNAR INDUSTRIES LIMITED

Dated: 16th February, 2017
Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: MsIshwari Vaidya	The National Stock Exchange of India Limited BandraKurla 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.RavirajNirbhawane
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Dear Sir/Madam,

Sub : Outcome of Circular Resolution - reg.

Ref: SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform you that the Board of Directors of the Company has passed a resolution by circulation with respect to voluntary delisting of the Company from M/s. Metropolitan Stock Exchange of India Limited (MSE) on 13th February, 2017.

However, the equity shares of the Company shall continue to be listed on BSE Limited and National Stock Exchange of India Limited, both having nationwide trading terminals.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS No. 29058

