



PENNAR INDUSTRIES LIMITED

Dated: Wednesday, August 30, 2017

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 Symbol: PENIND
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Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

In terms of Clause 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 41ST Annual General Meeting scheduled to be held on Thursday 28th September, 2017 at 11.00 a.m. at Radisson Hyderabad, HITEC City, Gachibowli, Hyderabad - 500 032.

The Company has engaged the services of M/s. Karvy Computershare Private Limited as the Authorised Agency to provide e-voting facilities. The e-voting facility will be available during the following voting period:

Commencement of e-Voting	End of e-Voting
From 10:00 A.M. on 25 th September, 2017	Up to 5:30 P.M. on 27 th September, 2017

The cut-off date (i.e. the record date) for the purpose of e-voting is 22nd September, 2017.

We hereby inform you that the Register of members and Share Transfer Books of the Company shall remain closed from 22nd September, 2017 to 23rd September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In compliance with the provisions of the Listing Agreement the following information is provided.

Name of the Securities : M/s. Pennar Industries Limited

- Equity Shares:- ISIN No.INE932A01024 and Scrip Code. BSE: 513228, NSE: PENIND

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



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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CIN No: L27109AP1975PLC001919