

PENNNAR INDUSTRIES LIMITEDDated: 11th February, 2016

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
--	--	---

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 Thursday the 11th day of February, 2016, the following business were transacted:

- 1) Approval of the Un-audited Financial Results for the quarter ended 31st December, 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 Limited Review Report issued by M/s. Rambabu & Co. Statutory Auditors of the Company for the Quarter ended 31st December, 2015.
- 3) The Board of Directors approved and adopted the following policies pursuant to new Listing Regulations, 2015.
 - a. Policy for preservation of documents.
 - b. Policy for materiality of event/information : The Board authorizes the Key Managerial Personnel to determine materiality of an event or information and Company Secretary, any one or more of the following is authorized for making disclosures of such event or information to the stock exchanges:

Sl No.	Name of the Key Managerial Personnel	Designation	Contact details
1.	Mr. Nrupender Rao	Executive Chairman	Contact No. 040-40210525 Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 nr Rao@pennarindia.com
2.	Mr. Aditya Rao	Vice-Chairman & Managing Director	Contact No. 040-40210525 Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 aditya@pennarindia.com
3.	Mr. J S Krishna Prasad	Chief Financial Officer	Contact No. 040-40210525 Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 kp@pennarindia.com
4.	Mr. Mirza Mohammed Ali Baig	Company Secretary & Compliance Officer	Contact No. 040-40210525 Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 mirza.baig@pennarindia.com

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

Tel: +91 8455 242184 to 242193, **Fax:** +91 8455 242424 / 242161, **E-mail:** pilhyd@bsnl.in, **Website:** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.

Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618

CIN No: L27109AP1975PLC001919



PENNAR INDUSTRIES LIMITED

4) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy on Materiality, the Company has extended the validity of MOU signed with M/s. Karvy Computershare Private Limited for acting as Registrars & Transfer Agent for a period of two years w.e.f. 15th February, 2016. The details of Company's RTA are as follows:

M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli,
Financial District, Nanakramguda, Serilingampally, Hyderabad-500032
Ph :+91 -40-67162222 , 33211000
E-mail :support@karvy.com

5) The Board has taken on record the statement of investor complaint under regulation 13(3) and compliance report on corporate governance under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201 for the quarter ended 31st December, 2015.

The following are attached herewith for your information and record:

- The copy of the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015
- The copy of the Limited Review Report for the Quarter ended 31st December, 2015 issued by M/s. Rambabu & Co. Statutory Auditors of the Company.
- Press release on the standalone and consolidated un-audited financial results of the company for the quarter ended 31st December, 2015
- The copy of Investor Presentation.

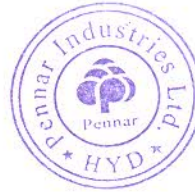
Kindly take the same on your records.

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
Tel: +91 8455 242184 to 242193, Fax: +91 8455 242424 / 242161, E-mail: pilhyd@bsnl.in, Website: www.pennarindia.com
Regd.Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.
Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618
CIN No: L27109AP1975PLC001919

Page 2 of 2