



PENNAR INDUSTRIES LIMITED

Dated: 28th February, 2017

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: Regulations 30 of 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 at its meeting held on 28th February, 2017 has passed a resolution with respect to voluntary delisting of the Company from M/s. Metropolitan Stock Exchange of India Limited (MSE).

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



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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