



PENNAR INDUSTRIES LIMITED



Dated: 5th June, 2018
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
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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

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 revision in remuneration payable to Mr. K Lavanya Kumar as Executive Director of the Company for a period of two years w.e.f 4th June, 2018 subject to all necessary approvals including shareholders' approval as required.

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, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn electric resistance Welded Tubes, and Fabricated Components & Structures. Design Development, Manufacture of Hydraulic Cylinders

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CIN No: L27109AP1975PLC001919