



PENNAR INDUSTRIES LIMITED

Dated: 1st December, 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 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 for approving the notice of postal ballot for the purpose of obtaining the approval of shareholders by way of postal ballot/e-voting in respect of making investments in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

Further, the Calendar of Events for postal ballot is enclosed.

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

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.

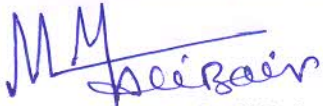
Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919

**CALENDER OF EVENTS FOR CONDUCTING POSTAL BALLOT
(PHYSICAL FORM & E-VOTING)**

Sl No.	Particulars	Date
1.	Date on which consent is given by the Scrutinizer.	30 th November, 2016
2.	Date of circular resolution authorising one of the functional directors and the secretary to be responsible for the entire poll process.	30 th November, 2016
3.	Date of Appointment of Scrutinizer and Agency to provide e-Voting facility.	30 th November, 2016
4.	Fixation of Cut-off date for sending Postal Ballot Notice to the shareholders.	9 th December, 2016
5.	Date of completion of despatch of notice along with Postal Ballot.	12 th December, 2016
6.	Advertisement in News Paper upon completion of the dispatch of Postal Ballot Notice	13 th December, 2016
7.	Filing of e-Form GNL-2 with Registrar of Companies (RoC).	On or before 30 th December, 2016
8.	Last date for receiving Postal Ballot papers by Scrutinizer.	11 th January, 2017
9.	Last date for submission of Report by the Scrutinizer.	13 th January, 2017
10.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under Postal Ballot rules and other related papers to the Chairman by the Scrutinizer.	13 th January, 2017
11.	Date of Declaration of Results by the Chairman.	13 th January, 2017
12.	Date of handing over the ballot papers to the designated authority.	13 th January, 2017
13.	Date of signing of the Minutes book by the Chairman in which the Postal Ballot result is recorded and filing e-Form MGT-14 with RoC.	14 th January, 2017

for Pennar Industries Limited



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

