

Dated: Saturday, June 23, 2018  
Place: Hyderabad

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| <p>BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Fort<br/>Mumbai-400 001<br/>K.A.: Ms Ishwari Vaidya</p> | <p>The National Stock Exchange of India<br/>Limited<br/>Bandra Kurla Complex<br/>Bandra East<br/>Mumbai - 400 051<br/>K.A.: Ms. Snehal</p> |
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Dear Sir/Madam,

Sub : Submission of Analyst Meeting  
Ref: SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015  
BSE Scrip code: 539333 / NSE Symbol: PENPEBS

With reference to the subject cited above, we hereby submit that the Management is meeting with Philips Capital India Private Limited on 25<sup>th</sup> June, 2018 for a one on one meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully

for Pennar Engineered Building Systems Limited

  
Authorised Signatory



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