



## PENNAR INDUSTRIES LIMITED

Dated: 22<sup>nd</sup> 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: Notice of Board Meeting of M/s. Pennar Industries Limited

BSE Scrip code: 513228 / NSE Symbol: PENIND / MSEI Symbol: PENIND

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 28<sup>th</sup> day of February, 2017 at 9<sup>th</sup> Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- Voluntary delisting of the Company from M/s. Metropolitan Stock Exchange of India Limited (MSEI).

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer  
ACS 29058

