



PENNAR INDUSTRIES LIMITED

Dated: 30th April, 2015

Place: Hyderabad

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| 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

Ref: Listing Agreement

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

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 Wednesday the 13th day of May, 2015 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- To consider, approve and take on record the Audited Financial Results (Standalone and consolidated) for the financial year ended 31st March, 2015.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and amendment thereof the "Trading Window" for trading in the equity share of the Company shall remain closed from 8th May, 2015 to 14th May, 2015 (both days inclusive).

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer



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

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Regd.Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.

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CIN No: L27109AP1975PLC001919