



PENNAR INDUSTRIES LIMITED

Dated: 29th October, 2015

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

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

- To consider, approve and take on record the Un-Audited Financial Results (Standalone and consolidated) for the quarter ended 30th September, 2015.

Pursuant to “Code of Conduct for Prevention of Insider Trading” of the Company, the Trading Window shall remain closed from 5th November, 2015 to 10th November, 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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CIN No: L27109AP1975PLC001919