



PENNAR INDUSTRIES LIMITED

Dated: 25th August, 2015

Place : Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND	Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Ms. Priyamvada Dange Scrip Symbol: PENIND
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Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

In terms of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 39th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2015 at 10.00 a.m. at Radisson Hyderabad, HITEC City, Gachibowli, Hyderabad - 500 032.

The Company has engaged the services of M/s. Karvy Computershare Private Limited as the Authorised Agency to provide e-voting facilities. The e-voting facility will be available during the following voting period:

Commencement of e-Voting	End of e-Voting
From 10:00 A.M. on 21 st September, 2015	Up to 5:30 P.M. on 23 rd September, 2015

The cut-off date (i.e. the record date) for the purpose of e-voting is 18th September, 2015.

We hereby inform you that the Register of members and Share Transfer Books of the Company shall remain closed from 23rd September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In compliance with the provisions of the Listing Agreement the following information is provided.

Name of the Securities : M/s. Pennar Industries Limited

- Equity Shares:- ISIN No.INE932A01024 and Scrip Code. 513228
- Cumulative Redeemable Preference Shares carrying coupon rate of 0.01%:- ISIN No. INE932A04010 and Scrip Code: 700107

Kindly take the same on 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