



PENNAR INDUSTRIES LIMITED

Dated: 13th May, 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 : Outcome of Board Meeting

Ref: Listing Agreement

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

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the company held on Wednesday the 13th day of May, 2015, the following business were transacted:

- 1) Approval of the Audited Financial Results for the year ended 31.03.2015.
 - a. Standalone Results of M/s. Pennar Industries Limited.
 - b. Consolidated Results of M/s. Pennar Industries Limited and its subsidiaries M/s. Pennar Engineered Building Systems Limited and M/s. Pennar Enviro Limited.
- 2) The Auditor's Report on financial results of the Company pursuant to the Clause 41 of Listing Agreement.

The copy of the 'Audited Financial Results' along with the 'Auditors' Report' under Clause 41 of Listing Agreement for the year ended 31st March, 2015 is enclosed.

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

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CIN No: L27109AP1975PLC001919