

Dated: 6th February, 2019

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
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Dear Sir/Madam,

Sub : Outcome of meeting of Independent Directors Meeting of M/s. Pennar Engineered Building Systems Limited-reg.

Ref: Regulation 25(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject cited above, pursuant to regulation 25(3) of SEBI Listing Obligation & Disclosure requirements) Regulation, 2015, we hereby inform you that at the meeting of the Independent Directors of the company held on Wednesday the 6th day of February, 2019, the following business were transacted:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking you

Yours faithfully,

for Pennar Engineered Building Systems Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS No. 29058



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