



## PENNAR INDUSTRIES LIMITED

September 12, 2011

The Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: Press Release - Reg.,**

We enclose the copy of the Press Release being released by the company in the connection with the Annual General Meeting held today i.e September 12, 2011.

Thanking you  
Yours faithfully

For **PENNAR INDUSTRIES LIMITED**

**R. RAVI**  
**V.P Finance & Company Secretary**

Encl: a/a

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**Manufacturers of** Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Pressed Components and Precision Tubes.

**Corp. Office & Works :** IDA, Patancheru - 502 319. Greater Hyderabad, Medak Dist. Andhra Pradesh, INDIA.

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E-mail : pilhyd@bsnl.in

Visit us : [www.pennarindia.com](http://www.pennarindia.com)

**Regd. Office :** Floor No. -1, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

Phone : +91 (040) 2311 7043 / 7045, 23114072, Fax : +91 (040) 2311 7041.



## PRESS RELEASE

### Pennar Declares equity dividend of 25%

The members of Pennar Industries Limited at the Annual General Meeting held on September 12, 2011, approved the payment of a dividend of 25% for equity shares i.e. Rs 1.25 per share of par-value Rs 5 each, including the interim dividend of 10% paid in November 2010. This translates into a dividend payout ratio of 25.5% in FY2011.

The members also gave their approval for the appointment of Mr.Manish Sabharwal, Chairman of Team Lease India and Mr.Ramu Rao, Director, My Home Industries Ltd as Directors of the company.

**R. RAVI**  
V.P. Finance & Company Secretary  
**PENNAR INDUSTRIES LIMITED**  
Floor No.-1, DHFLVC Silicon Towers,  
Madhapur Road, Kondapur,  
HYDERABAD-500 084.