



## PENNNAR INDUSTRIES LIMITED

Dated: Tuesday, March 14, 2017

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  
BSE Scrip code: 513228 / NSE Symbol: PENIND / MSEI 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 20<sup>th</sup> day of March, 2017 at 9<sup>th</sup> Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- To consider, approve the Budget for the Financial Year 2017-18.

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**



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  
**Tel:** +91 8455 242184 to 242193, **Fax:** +91 8455 242424 / 242161, **E-mail:** pilhyd@bsnl.in, **Website:** www.pennarindia.com  
**Regd. Office:** 3<sup>rd</sup> Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.  
**Tel:** +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618  
**CIN No:** L27109AP1975PLC001919