



PENNAR INDUSTRIES LIMITED



Dated: Thursday, May 03, 2018
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 : Corporate Announcement.

Ref: SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

BSE Scrip code: 513228 / NSE Symbol: PENIND

Pennar Industries Limited ('the Company') has received Observation Letters from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') on the Scheme of Amalgamation of Pennar Engineered Building Systems Limited and Pennar Enviro Limited with Pennar Industries Limited and their respective shareholders.

In their observation letter they have approved the company to file the application with the Hon'ble National Company Law Tribunal.

Further, the Company is taking necessary steps *inter-alia* to file the Scheme of Amalgamation with the Hyderabad Bench of the Hon'ble National Company Law Tribunal, for the effective implementation of the Scheme in accordance with applicable laws.

Kindly take the same on 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, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn electric resistance Welded Tubes, and Fabricated Components & Structures. Design Development, Manufacture of Hydraulic Cylinders

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