



PENNAR INDUSTRIES LIMITED

Dated: Friday, August 30, 2019

Place : Hyderabad



BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND
---	---

Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

In terms of Clause 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 43rd Annual General Meeting scheduled to be held on Monday 30th September, 2019 at 10.00 a.m. at Radisson Hyderabad, HITEC City, Gachibowli, Hyderabad - 500 032.

The Company has engaged the services of M/s. Karvy Fintech Private Limited as the Authorised Agency to provide e-voting facilities. The e-voting facility will be available during the following voting period:

Commencement of e-Voting	End of e-Voting
From 10:00 A.M. on 26 th September, 2019	Up to 5:30 P.M. on 29 th September, 2019

The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd September, 2019.

We hereby inform you that the Register of members and Share Transfer Books of the Company shall remain closed from 20th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In compliance with the provisions of the Listing Agreement the following information is provided.

Name of the Securities : M/s. Pennar Industries Limited

- Equity Shares:- ISIN No.INE932A01024 and Scrip Code. BSE: 513228, NSE: PENIND

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
Membership No. ACS29058



Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welder Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, E-mail: corporatecommunications@pennarindia.com, Website: www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919