

Dated: Wednesday, August 29, 2018
Place : Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 539333	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Symbol: PENPEBS
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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 10th Annual General Meeting scheduled to be held on Friday 28th September, 2018 at 10.00 a.m. at Radisson Hyderabad, HITEC City, Gachibowli, Hyderabad - 500 032.

The Company has engaged the services of M/s. Karvy Computershare 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 25 th September, 2018	Up to 5:30 P.M. on 27th September, 2018

The cut-off date (i.e. the record date) for the purpose of e-voting is 20th September, 2018.

We hereby inform you that the Register of members and Share Transfer Books of the Company shall remain closed from 20th September, 2018 to 21st September, 2018 (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 Engineered Building Systems Limited

- Equity Shares:- ISIN No.INE455O01019 and Scrip Code. BSE: 539333, NSE: PENPEBS

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
Membership No. ACS29058



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Building Systems Limited
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