



January 27, 2014

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	MCX 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**

**Ref: Listing Agreement**

**BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at the Registered office of the Company at Hyderabad on , the 5<sup>th</sup> February, 2014 to interalia, consider, approve and take on record the Un-Audited Financial Results (Standalone and consolidated) for the quarter ended December 31, 2013.

Kindly take the same in your records.

Thanking you

Yours faithfully,

For **Pennar Industries Limited**

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

**PENNAR INDUSTRIES LIMITED**

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