PENNAR INDUSTRIES LIMITED

Date: 11th February, 2015
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	**MCX Stock Exchange Limited** Exchange Square, CTS No.255 Suren Road, Andheri (East), Mumbai - 400 093 K.A.: Mr.Raviraj Nirbhawane

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND

We wish to inform you that at the meeting of the Board of Directors of the company held on 11th February, 2015, the following business were transacted:

1) Approval of the Un-audited Financial Results for the quarter ended 31st December, 2014.
a. Standalone Financial Results of M/s. Pennar Industries Limited.
b. Consolidated Financial Results of M/s. Pennar Industries Limited and its subsidiaries viz., M/s. Pennar Engineered Building Systems Limited and M/s. Pennar Enviro Limited.

2) Resignation of Mr. C Parthasarathy as Independent Director w.e.f 29.01.2015.

3) Appointment of Dr. Sita Vanka as Independent Director w.e.f 11.02.2015.

The copy of the Un-audited Financial Results and the Limited Review Report of M/s. Pennar Industries Limited issued by M/s. Rambabu & Co. Statutory Auditor for the quarter ended 31st December, 2014 is enclosed.

Kindly take the same on your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

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