



PENNAR INDUSTRIES LIMITED

Dated: 1st August, 2017
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: Notice of Board Meeting of M/s. Pennar Industries Limited
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th day of August, 2017 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- To consider, approve and take on record the Un-Audited Financial Results (Standalone and consolidated) for the Quarter ended 30th June, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, Officers and designated employees of the Company from 7th August, 2017 to 15th August, 2017 (both days inclusive).

Kindly take the same in 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, Cold Rolled Steel Strips, Metal Crash Barriers, Industrial Components, ERW and Precision Tubes, Solar Mounting Structures & Hydraulic Cylinders

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CIN No: L27109AP1975PLC001919