



PENNAR INDUSTRIES LIMITED

Thursday, February 25, 2016

<p>The Vice President Audit Inspection and Compliance Central Depository Services (I) Ltd P. J Towers, 28th Floor, Dalal Street Mumbai - 400023</p>	<p>The Vice President Audit Inspection and Compliance National Securities and Depository Limited Trade World, Kamala Mills Compound Lower Parel Mumbai - 400013</p>	<p>Mr. K S Reddy Karvy Computershare Pvt Ltd Karvy Selenium, Tower -B, Plot No. 31 & 32, Financial Dist, Nanakramguda, Serilingampally Hyderabad -500 032</p>
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Dear All,

We wish to inform you that the Register of members and Share Transfer Books of the Company shall remain closed on Friday March 18, 2016 for the purpose of payment on Redemption of third installment of Preference shares along with Dividend.

In compliance with the provisions of the listing regulations the following information is provided.

- Cumulative Redeemable Preference Shares carrying coupon rate of 0.01%
ISIN No.INE932A04010
Scrip Code: 700107
- Date of Book Closure: Friday March 18 th, 2016.
- Purpose: Payment on Redemption of third and final installment of 0.01% Cumulative Redeemable Preference Shares at Rs. 1.67/- per share along with Dividend at 0.01% (i.e. on Rs. 1.67/- per share).
- Post redemption the face value of the said 0.01% Cumulative Redeemable Preference shares will be zero.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



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