



PENNAR INDUSTRIES LIMITED

Wednesday, April 06, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal Scrip Code: PENIND	Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Ms. Priyamvada Dang Scrip Code: PENIND
---	--	--

Dear Sir/Madam,

Kind Attn: Listing Department / Corporate Relation Department.

Sub: Appointment of Sri P V Rao (DIN 03157581) as Additional Non-Executive Director.

Pursant to regulation 30 of SEBI listing regulations. It is hereby notified that Sri P V Rao (DIN 03157581) has been appointed as Additional Non-Executive Director of Pennar Industries Limited with effect from 30th March, 2016.

This is for your information and 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

Corp.Office & Works: IDA, Patancheru – 502 319, Medak District, Telangana State, INDIA

Tel: +91 8455 242184 to 242193, **Fax:** +91 8455 242424 / 242161, **E-mail:** pilhyd@bsnl.in, **Website:** www.pennarindia.com

Regd.Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.

Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618

CIN No: L27109AP1975PLC001919