



PENNAR INDUSTRIES LIMITED

Dated: 25th February, 2015
Place: Hyderabad

The Dy. Manager, Listing
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

Sub: Notice for redemption of the second instalment of the preference shares along with dividend and intimation of Record date for the purpose.

Ref: (1) BSE Letter No. 20060106-12 dated 6th January, 2006
(2) The said Preference shares are redeeming pursuant to the scheme of Reconstruction and Arrangement of the Company, approved by the Hon'ble High Court of Andhra Pradesh vide its Order dated 1st July, 2005.
(3) Scrip Code: 700107

With reference to the above cited, we wish to inform that the Company will redeem the 2nd instalment of 0.01% Cumulative Redeemable Preference shares @ Rs. 1.67/- per share and Dividend @ 0.01% on the second instalment of Rs. 1.67/- which will be paid to eligible preference shareholders on Tuesday, 31st March, 2015. Post redemption, the face value of the said 0.01% Cumulative Redeemable Preference shares will be Rs. 1.67/- per share. For the purpose of determining the eligible preference shareholders for redemption and dividend, the Board of directors fixed Friday the 20th March, 2015 as the record date for determining the Preference Shareholders who will be entitled to receive the Redemption and Dividend Amount of the second instalment of the aforesaid Preference Shares for the year 2014-15.

The Preference Shareholders whose names will appear on Register of Members of the Company and/or whose names will appear as beneficial owners as per records of NSDL & CDSL, as at the close of the working hours on Friday the 20th March, 2015 will be entitled to receive the aforesaid Redemption Amount.

Any person who is holding Preference Shares of the Company in physical mode with transfer deed signed by the transferor but has not got the said shares registered in his name, may send the same with his name and other relevant details for registration with the Company's Registrar: M/s. Karvy Computershare Private Limited Unit : Pennar Industries Limited Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081., so that the same may reach the Registrar on or before Friday, 20th March, 2015.

All Preference Shareholders of the Company are advised in their own interest to inform urgently and latest by Friday, 20th March, 2015 any change in their Registered Address or Bank details to their concerned Depository Participant(s) in case of those holding demat shares and to the Company's Registrar at the address given above, in case of those holding Physical Shares.

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