



PENNAR INDUSTRIES LIMITED



Date : 04.09.2020

Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Business Standard and Nava Telangana newspapers on 04.09.2020, regarding the Notice for attention of the Shareholders.

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and records.

for Pennar Industries Limited

M.M. Ali Baig



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, **E-mail:** corporatcommunications@pennarindia.com, **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

PHARMASIA LIMITED
Regd Office: Plot No. 16, Phase III, IIDA, Jeemetta, Hyderabad-500055
Tel: 040-23095002 Email: pharmaasia@gmail.com URL: www.pharmaasia.in

OIL COMPANY TUBULAR LIMITED
CIN:L26932GT1985PLC005329
Regd. Office: Kanchanjunga, King Koti Road, Hyderabad - 500041
website: www.oiltubal.com; Email: demat@oiltubal.com

NAVA BHARAT ENTERPRISES LIMITED
CIN: LS1103TG1957R000796
Regd. Office: H.No. 8-120/120/1/B, Nour Nagar, Road No. 10, Banjara Hills, Hyderabad, Telangana - 500034. Tel: 040-65527461, 98485. Email: navabharat_1957@yahoo.co.in

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Decipher Labs Limited will be held on Tuesday, 29th September 2020 at 11.30 A.M. through Video Conferencing/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice of the Annual General Meeting.

Pennar Industries Limited
Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L2710BAP1975PLC001919
e-Mail ID: corporatecommunications@pennarindia.com; Website: http://www.pennarindia.com

Oil Country Tubular Limited
34th Annual General Meeting
Regd. Office: Plot No. 16, Phase III, IIDA, Jeemetta, Hyderabad-500055

గౌరవ సభ్యులకు కంపెనీ లా ట్రెజ్యూరీ ప్రాధికారం
కంపెనీల పట్ల, 2013, కంపెనీల పట్ల, 2013 యొక్క గ్రాఫ్
230 నుండి 232 వరకు ఉన్న వర్షం గురించిన విషయాల

VASUNDHARA RASAYANS LIMITED
CIN No. L24110TG1987PLC007242
Registered & Corporate Office: Shed No. 42, Phase-II IIDA, Mallapur, Hyderabad - 500 076

వార్షిక గణాంకాలు
జులై 2020
జులై 2019
జులై 2018

గౌరవ సభ్యులకు కంపెనీ లా ట్రెజ్యూరీ ప్రాధికారం
కంపెనీల పట్ల, 2013, కంపెనీల పట్ల, 2013 యొక్క గ్రాఫ్
230 నుండి 232 వరకు ఉన్న వర్షం గురించిన విషయాల

HBL POWER SYSTEMS LIMITED
CIN:L40109TG1986PLC006745
Regd. Office: 8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034

SPANDANA SPOHYOT FINANCIAL LIMITED
Registered Office: Plot No. 31/32, Ramky Selentium Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500032 (TS)
Phone: +91-40-48126666

DECCAN POLYPACKS LIMITED
Regd. Office: Plot No. A-40, Road No. 7, IIDA, Kukatpally, Hyderabad-57, Telangana, Ph. 040-23077224

GEEKY WIRES LIMITED
CIN: L28999TG1989PLC010271
Registered Office: 11-70-5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Thursday, the 29th September 2020 at 4.00 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 28, 2020.