



PENNAR INDUSTRIES LIMITED



Date : 23.01.2021

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 23.01.2021, regarding the Notice of Board meeting to be held on 12.02.2021.

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

This is for your information and records.

for Pennar Industries Limited



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

22nd January, 2021 Company Secretary**Pennar Industries
Limited**

Registered Office: Floor No. 3, DHFLVC Silicon
Towers, Kondapur, Hyderabad - 500 084
CIN : L27109TG1975PLC001919
T: +91-40-40061621
e-Mail ID: corporatecommunications@pennarindia.com;
Website: <http://www.pennarindia.com>

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 12th day of February, 2021 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2020.

for Pennar Industries Limited
Sd/-

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
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Date : 22nd January, 2021
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