



PENNAR INDUSTRIES LIMITED



Date :30.10.2020

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 30.10.2020, regarding the Notice of Board meeting to be held on 12.11.2020.

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



**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 Thursday the 12th day of November, 2020 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 interalia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2020.

for Pennar Industries Limited

Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Date : 29th October, 2020
Place : Hyderabad

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శుక్రవారం 30 అక్టోబరు 2020

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Towers, Kondapur, Hyderabad - 500 084
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Sd/-

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
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Date : 29th October, 2020
Place : Hyderabad