



Wednesday, 26th February, 2014

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,

Sub: Notice for redemption of the first instalment of the preference shares along with dividend and intimation of Record date for the purpose.
Scrip Code: 700107

With reference to the above cited, we wish to inform that the Company will redeem the 1st instalment of 0.01% Cumulative Redeemable Preference shares @ Rs. 1.66/- per share and Dividend @ 0.01% on the first instalment of Rs. 1.66/- which will be paid to eligible preference shareholders on Monday, March 31, 2014. Post redemption, the face value of the said 0.01% Cumulative Redeemable Preference shares will be Rs. 3.34/- per share. For the purpose of determining the eligible preference shareholders for redemption and dividend, the Board of directors fixed Friday, March 21, 2014 as the record date for determining the Preference Shareholders who will be entitled to receive the Redemption and Dividend Amount of the first instalment of the aforesaid Preference Shares for the year 2013-14.

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 March 21, 2014 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, March 21, 2014.

All Preference Shareholders of the Company are advised in their own interest to inform urgently and latest by Friday, March 21, 2014 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



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