



PENNAR INDUSTRIES LIMITED

Dated: 12th April, 2016

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya

The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal

Metropolitan Stock Exchange Limited Exchange Square, ~ CTS No.255 Suren Road, Andheri (East), Mumbai - 400 093 K.A.: Mr. Raviraj Nirbhawane

Dear Sir/Madam.

Sub: Intimation of revised schedule of Investor/Analyst meetings - reg.

Ref: (1) Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,

2015. (2) Our Letter dated 11th April, 2016

BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND

With reference to the subject cited above, we hereby inform the revised schedule of Investor/Analyst meetings to be held on 13th April, 2016 instead of 12th April, 2016. The aforesaid information is also being hosted on the website of the Company viz., www.pennarindia.com. The Schedule of Meeting is annexed hereunder:

Meeting 1: 10:15AM

Fund: Edelweiss Asset Management Fund Manager: Anil Sarin

Location: BKC

Meeting 2: 11:30AM

Fund: Principal Mutual Fund Fund Manager: Dhimant Shah

Location: BKC

Meeting 3: 2:00PM

Fund: ICICI Lombard Fund Manager: Siva T Location: Prabhadevi

Meeting 4: 3:30PM

Fund: Pramerica Mutual Fund Fund Manager: Askash Singhania

Location: Lower Parel

Meeting 5: 5:00PM

Fund: Tata Capital Fund Manager: Gaurav Poddar

Location: Lower Parel

Meeting 6: 6:10PM

Fund: Phillip Capital Fund Manager: Saloni Kapadia

Location: Lower Parel

Kindly take the same in your records.

Thanking you

Yours faithfully,

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

CIN No: L27109AP1975PLC001919