



PENNAR INDUSTRIES LIMITED



Date : 08.09.2020

Place: Hyderabad

<p>BSE Limited PhirozeJeeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228</p>	<p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND</p>
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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting - reg.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

The 44th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M (IST) through video conferencing (VC)/ other audio visual means (OAVM) facility provided by the M/s. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), in compliance of General Circular number 20/2020 dated 5th May, 2020 read with General circular Nos. 14/2020, 17/2020, 8th April, 2020 and 13th April, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular SEBYHO/CFD/CMDIICIRIPI2020179 dated 12th May, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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
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CIN No: L27109AP1975PLC001919