



PENNAR INDUSTRIES LIMITED



Date : 08.09.2020
Place: Hyderabad

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

Sub: Notice of Book Closure for Annual General Meeting

The 44th Annual General Meeting of the Company is scheduled to 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). Pursuant to provisions of Section 91 of Companies Act, 2013 read with rules made thereunder, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, please be informed that:

The Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General meeting of the Company to be held on Wednesday, 30th September, 2020.

Name of the Company: Pennar Industries Limited

Security Code	Type of Security & Paid-up Value	Book-Closure	Purpose
BSE: 513228 NSE: PENIND	Equity Shares of paid up value of Rs. 5/- each	18 th September, 2020 to 19 th September, 2020, both days inclusive.	Annual General Meeting to be held on 30 th September, 2020

Kindly take the same on record.

Thanking You,

Yours faithfully,

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
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CIN No: L27109AP1975PLC001919