



PENNAR INDUSTRIES LIMITED



Date : 13.09.2021
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

Ref : Letter dated 08th September, 2021 for Book Closure

The 45th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 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:

In furtherance to our letter dated 08th September, 2021 for Book Closure of the Company for the purpose of 45th Annual General Meeting. The revised date for Book Closure of the Register of Members and Share Transfer Registers as per details given below, in connection with the Annual General meeting of the Company to be held on Thursday, 30th September, 2021.

Name of the Company: Pennar Industries Limited

Security Code	Type of Security & Paid-up Value	Revised Book-Closure Date	Purpose
BSE: 513228 NSE: PENIND	Equity Shares of paid up value of Rs. 5/- each	21 st September, 2021 to 22 nd September, 2021, both days inclusive.	Annual General Meeting to be held on 30 th September, 2021

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

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