



PENNAR INDUSTRIES LIMITED



Dated: 20th January, 2020

Place: Hyderabad

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001</p>	<p>The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051</p>
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Dear Sir/Madam,

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited
Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015
BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 11th day of February, 2020 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 interalia;

- To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2019.
- To consider any other matter with the permission of Chair with the consent of atleast one Independent Director.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Person' has already been closed w.e.f 1st January, 2020 and shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



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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Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

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CIN No: L27109AP1975PLC001919