



## PENNAR INDUSTRIES LIMITED

Dated: 24<sup>th</sup> October, 2017

Place: Hyderabad

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya</p>	<p>The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal</p>
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Dear Sir/Madam,

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Friday the 10<sup>th</sup> day of November, 2017 at 9<sup>th</sup> Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- To consider, approve and take on record the Un-Audited Financial Results (Standalone and consolidated) for the Quarter ended 30<sup>th</sup> September, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, Officers and designated employees of the Company from 6<sup>th</sup> November, 2017 to 10<sup>th</sup> November, 2017 (both days inclusive).

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