



## PENNAR INDUSTRIES LIMITED

Letter No. PIL/PB/2016-17/03

Dated: 13<sup>th</sup> December, 2016

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 K.A.: Ms. Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal Scrip Code : PENIND	Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr. Raviraj Nirbhawane Scrip Code : PENIND
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Dear Sir/Madam,

Sub: Newspaper cuttings - public notice for dispatch of postal ballot forms - reg.

Ref: Our letters dated 1<sup>st</sup> and 2<sup>nd</sup> December, 2016

Pursuant to Section 110 of the Companies Act, 2013 read with rules made there under, the Company has on 12<sup>th</sup> December, 2016 completed the dispatch of the notice along with the postal ballot form and self address reply envelope (for which postage will be paid by the Company).

We are enclosing herewith copies of Newspaper cuttings published in "Business Standard" (English) and "Nava Telangana" (Telugu) on 13<sup>th</sup> December, 2016 in connection with the completion of dispatch of postal ballot Notices.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer  
ACS No. 29058



Manufacturers of Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Industrial Components, ERW and Precision Tubes, Solar Mounting Structures & Hydraulic Cylinders

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