



PENNAR INDUSTRIES LIMITED

Letter No. PIL/PB/2015-16/01

Dated: 12th November, 2015

Place: Hyderabad

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| 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 |
| The Vice President Audit Inspection and Compliance Central Depository Services (I) Ltd P. J Towers, 28 th Floor, Dalal Street, Mumbai - 400023 | The Vice President Audit Inspection and Compliance National Securities and Depository Limited Trade World, Kamala Mills Compound Lower Parel Mumbai – 400013 | Mr. K S Reddy Karvy Computershare Pvt Ltd Karvy Selenium, Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 32 |

Dear Sir/Madam,

Sub : Fixation of Record date for sending Postal Ballot Notice to the shareholders - reg.

Ref : Our Letter dated 9th November, 2015

With reference to the subject cited above, the Board of Directors at its meeting held on 9th November, 2015 approved the Postal Ballot Notice and fixed the record date as 20th November, 2015 for determining the shareholders who are eligible to receive the Postal Ballot Notice. In compliance with the provisions of the listing agreement the following information is provided.

- Date of Book Closure: Friday the 20th November, 2015.
- Purpose: Dispatch of Postal Ballot Notice for making investments in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013.

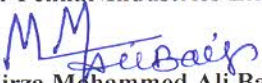
Any person who is holding Shares of the Company in physical mode with transfer deed signed by the transferor but has not got the said shares registered in his name, may send the same with his name and other relevant details for registration with the Company's Registrar: M/s. Karvy Computershare Private Limited Unit : Pennar Industries Limited Karvy Selenium, Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032., so that the same may reach the Registrar on or before Friday, 20th November, 2015.

All Shareholders of the Company are advised in their own interest to inform urgently and latest by Friday, 20th November, 2015 any change in their Registered Address or Bank details to their concerned Depository Participant(s) in case of those holding demat shares and to the Company's Registrar at the address given above, in case of those holding Physical Shares.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Pennar Industries Limited


Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

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

Corp.Office & Works: IDA, Patancheru – 502 319, Medak District, Telangana State, INDIA

Tel: +91 8455 242184 to 242193, Fax: +91 8455 242424 / 242161, E-mail: pilhyd@bsnl.in, Website: www.pennarindia.com

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

Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919