



Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084
CIN: L27109AP1975PLC001919 T:+91 40 4006 1621

e-Mail ID: corporatecommunications@pennarindia.com; Website: <http://www.pennarindia.com>

NOTICE

Notice is hereby given to the members that, the Company has on 1st December, 2015, completed the dispatch of the Postal Ballot Notice under Section 110 of the Companies Act, 2013 (a) through electronic means to the members who have registered their e-mail ids with depositories or with the Company and (b) through physical mode, along with the Postal Ballot Form and a postage prepaid self addressed business reply envelope to other members, in relation to the Resolution seeking member's approval for making investments in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013, as detailed in the Postal Ballot Notice dated 9th November, 2015.

Mr. S Chidambaram, Company Secretary in Practice, has been appointed as Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The voting through Postal Ballot commenced on 1st December, 2015 and e-voting module will be disabled after the business hours i.e. 5.30 P.M. on 30th December, 2015 for voting by shareholders. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of business hours on 30th December, 2015. Electronic Vote or Postal Ballot Forms received after the said date will be treated as if reply from such member has not been received. In case of any queries, Members may mail to communications@pennarindia.com.

The voting rights of Members shall be reckoned as on 20th November, 2015, which is the cut-off date. A member who has not received the Postal Ballot Form may request for a duplicate Postal Ballot Form. The Scrutinizer shall submit his report to the Chairman/Managing Director of the Company after completion of the scrutiny and the results of the postal ballot will be announced on 6th January, 2016 at the Registered Office of the Company.

By Order of the Board
for Pennar Industries Limited

Sd/-

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

Place: Hyderabad
Date: 01.12.2015

ENGLISH
BUSINESS STANDARD 3-12-2015

TELUGU
NAVA TELANGANA 3-12-2015