



# PENNAR INDUSTRIES LIMITED



Dated: 24<sup>th</sup> October, 2019  
Place: Hyderabad

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

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited  
Ref: 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 Tuesday the 12<sup>th</sup> day of November, 2019 at 9<sup>th</sup> 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 half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2019 and shall remain closed till 14<sup>th</sup> November, 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 Welder 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

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