



PENNAR INDUSTRIES LIMITED

Dated: 6th September, 2017

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 Symbol: PENIND
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Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

With reference to the subject cited above, we hereby enclose copies of the advertisements issued in newspapers on Wednesday, 6th September, 2017, regarding dispatch of Notice to the members of the Company for the 41st Annual General Meeting, the closure of register of members and share transfer books and e-voting and matters related thereto.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058





Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27109AP1975PLC001919 T: +91 40 4006 1623

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

NOTICE OF THE 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of PENNAR INDUSTRIES LIMITED (the Company) will be held on Thursday the 28th September, 2017 at 11.00 a.m., at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032 to transact the ordinary and special business as set out in the Notice dated 14th August, 2017 convening the AGM.

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2016-17 are also available on the Company's website www.pennarindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the said Notice through e-voting facility services being provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

All members are informed that:

1. User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company.
2. Date and time of commencement of e-voting: Monday, 25th September, 2017 at 10.00 a.m. (IST).
3. Date and time of end of e-voting: Wednesday, 27th September, 2017 at 5.30 p. m. (IST).
4. Cut-off date: 22nd September, 2017.
5. e-voting shall not be allowed beyond 5.30 p. m. (IST) on 27th September, 2017.
6. The Notice of the AGM is available on the Company's website www.pennarindia.com.
7. In case a person becomes the member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e., 22nd September, 2017, may write to the Company on the e-Mail ID: corporatecommunications@pennarindia.com or to our Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited by sending an email to evoting@karvy.com, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
8. The Company will provide voting through poll to the members present at the AGM.
9. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
10. The persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting in the AGM.
11. For e-voting instructions, members may go through the instructions sent along with the Notice of the AGM of the Company and in case of any queries / grievances connected with the e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of evoting.karvy.com Karvy Computershare Private Limited, Unit: Pennar Industries Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Nanakramguda, Hyderabad - 500032, Toll Free No.: 1-800-3454-001.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2017 to 23rd September, 2017 (both the days inclusive) for 41st Annual General Meeting of the Company.

for Pennar Industries Limited

Sd/-

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

Place : Hyderabad

Date : 05.09.2017

M. No. ACS 29058



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