

Dated: 15th May, 2019
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 K.A.: Ms Ishwari Vaidya	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai - 400 051 K.A.: Ms. Snehal
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Dear Sir/Madam,

Sub : Outcome of Board Meeting for taking the Certified Copy of the NCLT Order on record - reg.
Ref: Our Letter dated 10th May, 2019.

Dear Sir/Madam,

With reference to our letter dated 10th May, 2019, we would like to inform you that a meeting of the Board of Directors of the Company was held today to note and take on record the certified copy of the NCLT Order dated 8th May, 2019 sanctioning the Scheme of Amalgamation between Pennar Engineered Building Systems Limited and Pennar Enviro Limited with Pennar Industries Limited and their respective Shareholders, Creditors and Employees and authorizing actions pursuant thereto for making scheme effective.

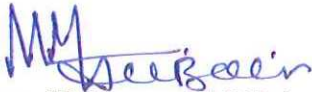
The Meeting commenced at ...16:40... P.M. and concluded at ...16:30... P.M.

Kindly take the same on your records.

Thanking you

Yours faithfully,

for Pennar Engineered Building Systems Limited



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



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