

Dated: 28<sup>th</sup> May, 2019  
Place: Hyderabad

Letter No. PIL/MERGER/RRD/2019-20/4

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip code: 539333	The National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East Mumbai-400 051 NSE Symbol: PENPEBS
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Dear Sir/Madam,

**Sub : Revised Intimation of Record Date - reg.**

Ref: Scheme of Amalgamation ("Scheme") of Pennar Engineered Building Systems Limited ("First Transferor Company") and Pennar Enviro Limited ("Second Transferor Company") (hereinafter collectively referred to as "Transferor Companies") with Pennar Industries Limited ("Transferee Company")

In continuation to the intimation made by the company today regarding fixation of record date, we wish to state that the company has revised the record date as Monday the **10<sup>th</sup> June, 2019** (instead of Friday 7<sup>th</sup> June, 2019) as Record Date to determine the shareholders entitled to receive the shares of the Transferee Company pursuant to the approved Scheme of Amalgamation.

In accordance with the Scheme, Equity Shareholders of Transferor Companies are entitled to receive Equity Shares of the Transferee Company in the following exchange ratio:

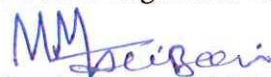
- 23 (Twenty Three) equity share in the Transferee Company of the face value of Rs. 5/- (Rupees Five) each credited as fully paid-up for every 13 (Thirteen) equity share of Rs. 10/- (Rupees Ten) each fully paid-up, held by such member in the First Transferor Company; and
- 1 (One) equity share in the Transferee Company of the face value of Rs. 5/- (Rupees Five) each credited as fully paid-up for every 1 (One) equity share of Rs. 10/- (Rupees Ten) each fully paid-up, held by such member in the Second Transferor Company.

We request you to kindly consider this as a Notice under Regulation 42 of the Listing Regulations for the purpose of the **Record Date**.

This is for your kind information and necessary action.

Thanking You,

for Pennar Engineered Building Systems Limited

  
Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

CC to:



**ISIN NO: INE455001019**

The Vice President Audit Inspection and Compliance Central Depository Services (India) Ltd, 25 <sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	The Vice President Audit Inspection and Compliance National Securities and Depository Limited Trade World, Kamala Mills Compound, Lower Parel Mumbai- 400013	Mr. Rajeev Kumar Deputy Manager Karvy fintech Private Limited. Karvy Selenium Tower-B Plot No 31 & 32, Financial District, Gachibowli, Nanakramguda Seriligampally, Hyderabad 500032
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**Corporate Office:**

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