

Date: June 27, 2017

To,

M/s. Bombay Stock Exchange of India Limited
PJ Towers, Dalal Street
Mumbai Samachar Marg, Mumbai - 400 001

M/s. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Outcome of Finance and Operational Committee Meeting

Reference : Our letter dated 16th June, 2017

Reference: Company Name: Pennar Engineered Building Systems Limited

Security ID/ Symbol: PENPEBS

Security Code: 539333

ISIN: INE455O01019

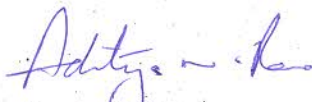
Dear Sir/Madam,

With reference to the subject cited above, we hereby inform you that the Finance and Operational Committee of the Company at its meeting held on 27th June, 2017 approved to set up a joint venture in the United States of America to supply their goods and services.

Kindly take the same on your records.

Thanking you,

For Pennar Engineered Building Systems Limited



Authorized Signatory

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Building Systems Limited
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