

Date: February 13, 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: Resolution by Circulation**

**Reference: Company Name: Pennar Engineered Building Systems Limited**  
**Security ID/ Symbol: PENPEBS**  
**Security Code: 539333**  
**ISIN: INE455O01019**

**Dear Sir/Madam,**

Reference to the captioned subject, we wish to inform that the Board of Directors of the Company have passed the resolution by circulation in respect of revision in remuneration of Managing Director on February 10, 2017.

Thanking you,

**For Pennar Engineered Building Systems Limited**



**Gopal Ladda**  
**Company Secretary & Compliance Officer**  
**ACS 34522**

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