

Date: January 31, 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: Details in respect of conference call with Institutional Investor/Analyst

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

Dear Sir/Madam,

With reference to our letter dated January 24, 2017, we are submitting details in respect of the conference call to be held on February 03, 2017.”

Thanking you,

For Pennar Engineered Building Systems Limited



Gopal Ladda
Company Secretary & Compliance Officer
ACS 34522



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EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q3FY17 results of

PENNAR ENGINEERED BUILDING SYSTEMS LTD.

CIN: L45400TG2008PLC057182

with

Mr. Aditya Rao - Vice Chairman

Mr. PV Rao - Managing Director

Mr. Shrikant Bhakkad - Chief Financial Officer

On Friday, February 3, 2017 at 5:00 PM (IST)

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