

Date: March 14, 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: Independent Directors Meeting and Board Meeting on March 20, 2017**

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

“A meeting of Independent Directors for the financial year 2016-17 is proposed to be held to: -

- (a) Review the performance of non-independent directors and the Board as a whole.
- (b) Review the performance of the Chairperson of the company.
- (c) Assess the quality, quantity and timeliness of flow of information between the company management and the Board.

Further a meeting of the Board of Directors of the Company will be held on Monday, March 20 2017 at 11:10 AM to consider and approve the Budget for the Financial Year 2017-18.”

Thanking you,

**For Pennar Engineered Building Systems Limited**



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



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