

Date: March 20, 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 Independent Directors Meeting

Reference: Company Name: Pennar Engineered Building Systems Limited

Security ID/ Symbol: PENPEBS

Security Code: 539333

ISIN: INE455001019

Dear Sir/Madam,

Sub : Outcome of meeting of Independent Directors Meeting (**Regulation 25(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**)

Dear Sir/Madam,

With reference to the subject cited above, pursuant to regulation 25(3) of SEBI Listing Obligation & Disclosure requirements) Regulation, 2015, we hereby inform you that at the meeting of the Independent Directors of the company held on Monday the 20th day of March, 2017, the following business were transacted:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking you

Yours faithfully,

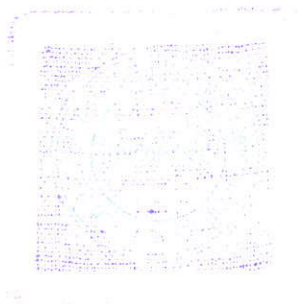
For Pennar Engineered Building Systems Limited



Gopal Ladda

Company Secretary & Compliance Officer

ACS 34522



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Building Systems Limited
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CIN: U45400AP2008PLC057182

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Bandra (E), Mumbai-400051

Dear Sir/Madam

Subject: Outcome of Board Meeting
Reference: Company Name: Pennar Engineered Building Systems Limited
Security ID/ Symbol: PENPEBS
Security Code: 539333
ISIN: INE455O01019

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the company held on Monday, March 20, 2017, the Board has discussed the Annual Operating Plan and Budget for the F.Y. 2017-18.

Kindly take the same on your records.

Yours faithfully,

For Pennar Engineered Building Systems Limited



Gopal Ladda
Company Secretary & Compliance Officer
ACS 34522



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