

Dated: 9th June, 2016
Place: Hyderabad

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| <p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya</p> | <p>The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal</p> |
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Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings - reg.

Ref: Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
BSE Scrip code: 539333 / NSE Symbol: PENPEBS

With reference to the subject cited above, we hereby inform you that the Management of the Company will be attending the Phillip Capital Investor Conference on 10th June, 2016.

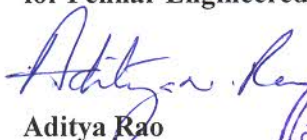
The aforesaid information is also being hosted on the website of the Company viz., www.pebspennar.com.

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Engineered Building Systems Limited



Aditya Rao
Director
DIN No. 01307343

