

Date: December 19, 2016

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

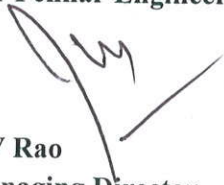
Dear Sir/Madam,

Reference to the captioned subject, we wish to inform that the Board of Directors of the Company have passed the following resolutions by circulation on Wednesday December 14, 2016:

- 1) Approval for Appointment of Mr. Eric James Brown as an Additional Director
- 2) Increase of Initial Public Offer (IPO) Expenses
- 3) Approval of the Postal Ballot exercise for the following resolutions
 - a) Appointment of Eric James Brown as Director for consideration of Shareholders
 - b) Appointment of Eric James Brown as Independent Director
 - c) Increase of Initial Public Offer Expenses
 - d) Serve the documents on members pursuant to section 20 of the Companies Act 2013

Thanking you,

For Pennar Engineered Building Systems Limited



P V Rao
Managing Director
DIN : 03157581

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Building Systems Limited
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Profile of Mr. Eric James Brown

Eric Brown is Executive Vice President and CIO of NCI Group, Inc. since December 2007 and Vice President and CIO since June 2004. Before joining NCI, Mr. Brown was CIO of the Punahou School in Honolulu, Hawaii from 2002 until he joined NCI. From 2000 to 2002, Mr. Brown was CIO of Petrocosm Corporation. From 1992 to 2000, he served as a Director at KPMG Consulting LLC. He co-authored The Effective CIO, published by Taylor and Francis in January 2009, and was named one of Computerworld Magazines Top 100 IT Leaders for 2012.

For Pennar Engineered Building Systems Limited

P V Rao

Managing Director

DIN: 03157581