

Date: November 09, 2015

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 the 58<sup>th</sup> Board Meeting of Penner Engineered Building Systems Limited**

**Reference : Company Name : Pennar Engineered Building Systems Limited**

**Security ID/ Symbol: PENPEBS**

**Security Code : 539333**

**ISIN : INE455O01019**

With respect to the captioned Issue, we are submitting the following business which has transacted in the Board Meeting of the Company held on November 09, 2015 at 11:00 AM at the Registered Office of the Company:

1. Considered, adopted and approved quarterly financial results of the Company for the quarter ended September 30, 2015 which were subjected to Limited Review by Statutory Auditors of the Company.
2. Taken note of the withdrawal of Nomination of Mr. Mukul Gulati as Director of the Company w.e.f. September 29, 2015
3. Appointed Mr. Mukul Gulati as an Additional Director of the Company w.e.f. November 09, 2015 who shall hold office up to the date of the ensuing Annual General Meeting of the Company
4. Appointed Mr. C Parthasarathy as an Additional Independent Director w.e.f. November 09, 2015 who shall hold office up to the date of the ensuing Annual General Meeting of the Company
5. Approved delegation of Share Transfers to Registrar and Transfer Agents of the Company viz Karvy Computershare Private Limited
6. Approved Draft Postal Ballot Notice
7. Approved the following Codes and Policies

**Codes**

**Code 1.** Code of Conduct

**Code 2.** Code on Prevention of Insider Trading Code

**Code 3.** Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

**Policies**

**Policy 1.** Risk Management Policy

**Policy 2.** Policy on Prevention of Sexual Harassment of Women at Work Place

**Policy 3.** Nomination and Remuneration Policy

**Policy 4.** Related Party Transaction Policy

**Policy 5.** Policy on Board Diversity

**Policy 6.** Policy on familiarization Programme of Directors

**Policy 7.** Vigil Mechanism Policy

*(The said codes and policies will be uploaded on the website of the Company viz [www.pebspennar.com](http://www.pebspennar.com))*

**EXPANSION PLANS**

1. Evaluating options to expand operations of the Company by establishing manufacturing facility in North India
2. Planning to Start Engineering Services Operations in Visakhapatnam, Andhra Pradesh
3. Opened new sales Office at Coimbatore, Tamil Nadu and Vijayawada, Andhra Pradesh
4. Proposing to enter into new Business viz Bridge Girders

Thanking you,

**For Pennar Engineered Building Systems Limited**

**P V RAO**

**Managing Director**

**DIN : 03157581**



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