

Date: February 11, 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: Outcome of Independent Directors Meeting**

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

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 Thursday the 11<sup>th</sup> day of February, 2016, the following business were transacted:

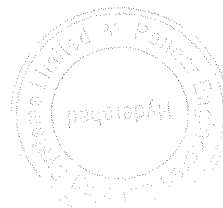
1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between 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**

  
**Subhash Kishan Kandrapu**  
**Company Secretary & Compliance Officer**  
**ACS 32743**



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Building Systems Limited  
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