



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA  
CIN NO. L25209DL1971PLC005535  
Tel.No: +91-11-47385300, Fax, +91-11-47480746,  
Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/2016-17

21<sup>st</sup> May, 2016

**ONLINE SUBMISSION**

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 <a href="http://www.connect2nse.com/LISTING">www.connect2nse.com/LISTING</a>  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 <a href="http://listing.bseindia.com/">http://listing.bseindia.com/</a>  (Stock Code: 523260)
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**Sub: Intimation of Board Meeting and Trading Window Closure**  
**for Quarter and year ended on 31<sup>st</sup> March, 2016**

**Ref: Pearl Polymers Limited**

**Respected Sir/ Mam,**

We wish to inform your good office that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is schedule to be held on **Monday, 30<sup>th</sup> May, 2016 at 3:00 P.M.** at Corporate Office i.e. 410-411, New Udyog Mandir, Premises No.-II, Mogul Lane Mahim (W), Mumbai-400016 inter alia to consider and approve Audited Financial Result of the Company for the quarter and year ended March 31, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for "Insiders" as defined under Code of Conduct for Prohibition of Insider Trading of the Company from **21<sup>st</sup> May, 2016 to 1<sup>st</sup> June, 2016** (both days inclusive) for the purpose mentioned above.

You are requested to take the same on record.

Thanking You

Yours faithfully

**For Pearl Polymers Limited**  
For Pearl Polymers Limited

  
**Shilpa Verma**, Company Secretary

**Company Secretary**

**M.No. : A35798**