



**PEARL  
Polymers Limited**

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

Regd. Off. : 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/BM/ 2017-18

04<sup>th</sup> August, 2017.

**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**

Respected Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 09, 2017, inter alia, to consider and approve, Directors' report (including Directors' Responsibility Statement, report on Corporate Governance and any other business incidental and ancillary to the business.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

For Pearl Polymers Limited

Company Secretary

Priyanka  
(Company Secretary & Compliance Officer)  
ACS: 36870