



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,

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PPL/SD/LODR/ / 2016-17

4th August, 2016

ONLINE SUBMISSION

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Intimation of Board Meeting and Trading Window Closure for

Quarter ended on 30th June, 2016

Ref: Pearl Polymers Limited

Respected sir,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that Meeting of the Board of Directors of the Company will be held on **Thursday, 11th August, 2016** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business:

"To approve the Unaudited Financial Results for the Quarter ended on 30th June, 2016".

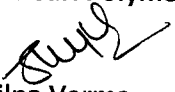
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall remain closed for "Designated Persons and their Immediate Relative" from **4th August, 2016 to 13th August, 2016** (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 30th June, 2016.

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited


Shilpa Verma

Company Secretary

M.No. : A35798