



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, Website: www.pearlpet.net

PPL/SD/CL-41/⁵⁹²/2015-2016

30th October, 2015

The Secretary,

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)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Sub: Intimation of Board Meeting for Quarter ended on 30th September, 2015
Ref: Clause 41 of the Listing Agreement

Respected sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby wish to inform your good office that a meeting of the Board of Directors of the Company will be held on **Monday, 9th November, 2015** to consider and approve the Un-audited Financial Results of the Company for Quarter ended on 30th September, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Shilpa Verma
Asst. Company Secretary
Membership No : A35798