



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, Website: www.pearlpet.net

PPL/SD/CL-41/485/2015-2016

31st July, 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)

o/c
BSE Ltd.

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

Sub: Intimation of Board Meeting under
Clause 41 of the Listing Agreement

Dear sir,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform your good office that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th August, 2015** to consider and approve the Un-audited Financial Results of the Company for quarter ended on 30th June, 2015.

You are requested to kindly bring this information to the notice of all concerned.

Thanking You,

Yours faithfully,

For Pearl Polymers Limited

Shilpa Verma
Company Secretary
ACS: A35798