



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/LODR/ / 2015-2016

3rd February, 2016

✓ 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)

✓ The Manager,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

(Stock Code: 523260)

Sub: Intimation of Board Meeting and Trading Window Closure for
Quarter ended on 31st December, 2015
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 **Tuesday, 9th February, 2016 at 3:00 P.M.** 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 3rd Quarter ended on 31st December, 2015”.

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 **8th February, 2016 to 11th February, 2016** (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 31st December, 2015, by the Board of Directors.

Kindly 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