



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

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PPL/SD/LODR/ 2020

December 31, 2020

ONLINE SUBMISSION

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Alteration of Memorandum of Association

With reference to the Regulation 30 of SEBI (LODR) Regulations, 2015, Para A of Part A of Schedule III, we wish to inform you that the Shareholders of the Company at their meeting held on Wednesday, December 30, 2020 have considered the alteration of Memorandum of Association as set out in the 49th AGM Notice.

In brief:

The Memorandum of Association of the Company was based on erstwhile Companies Act, 1956 which is no longer in force. In view of this, the Company was in need to adopt the new set of Memorandum of Association in accordance with Table A of Schedule I to the Companies Act, 2013 thereby deleting the reference of the provisions of Companies Act, 1956 which are no longer in force and also by deleting the Clause III(C)-other objects and by merging the relevant sub clauses under other objects to the Clause III (B) 'Objects Incidental or Ancillary to the attainment of the Main Objects and renaming the Clause III (B) as MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE MAIN OBJECTS .Further, in order to widen the scope of business of the Company, if required in future, it was proposed to insert new objects to the main objects of the memorandum of association of the Company in addition to the existing ones and also to insert the new matters accordingly under Clause III (B).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Officer