



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
JARS  
BOTTLES

**Regd. Off.** : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India  
**CIN** : L25209DL1971PLC005535  
**Tel. No.** : +91-11-47385300, **Fax**, +91-11-47480746,  
**Email** : [pearl@pearlpet.net](mailto:pearl@pearlpet.net), **Website**: [www.pearlpet.net](http://www.pearlpet.net)

**PPL/SD/LODR/ 2019**

**11<sup>th</sup> February, 2019**

<p><b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p><b>(Stock Code: PEARLPOLY)</b></p>	<p><b>The Manager,</b> <b>Listing Department</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001</p> <p><b>(Stock Code: 523260)</b></p>
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**Subject: Newspaper Advertisement of Notice of Board Meeting.**

Dear Sir/Madam,

Enclosed, please find newspaper advertisement of notice of Board Meeting to be held on 14<sup>th</sup> February, 2019 which has been published in Financial Express (English) newspaper and Hari Bhoomi (Hindi) newspaper for information to Stakeholders.

The copy of the said newspaper advertisement have been uploaded on the website of the Company viz. [www.pearlpet.net](http://www.pearlpet.net)

You are requested to take note of above.

Thanking You

Yours faithfully

**Priyanka**  
**Company Secretary & Compliance Officer**  
**M: No: A36870**



