



**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/LODR/ 2020

13th February, 2020

<p>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)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Outcome of Board Meeting for Quarter ended on December 31, 2019
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Respected Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 13.02.2020 at A-97/2, Okhla Industrial Area, Phase – II, New Delhi – 110020 to transact inter alia the following business along with other items of Agenda:

1. To approve the Un-audited Financial Results for the Quarter and Nine months ended December 31, 2019.
2. To take note of Limited Review Report thereon issued by the Statutory Auditors of the Company.
3. To appoint Secretarial Auditor for the FY 2020-21.
4. To appoint Internal Auditor for the FY 2020-21.
5. To re-appoint Mr. Chand Seth as Chairman and Managing Director of the Company for further period of three years w.e.f. April 01, 2020, subject to the approval of the members by Special Resolution.
6. Alteration of Memorandum of Association thereby adopting of new set of Memorandum of Association in accordance with the provisions of Companies Act, 2013 and by inserting new objects in addition to the existing objects in the Object clause of Memorandum of Association, subject to the approval of the members by Special Resolution.

The meeting of the Board and its Committees commenced at 03:00P.M and concluded at 05:30 P.M.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited


Vineet Gupta

Company Secretary & Compliance Officer

