



**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](mailto:pearl@pearlpet.net), **Website**: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2019

08<sup>th</sup> May, 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  <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  <b>(Stock Code: 523260)</b></p>
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**Sub: Intimation of Board Meeting for Quarter and financial year ended on March 31, 2019**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Respected Sir/ Madam,**

Notice is given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 15<sup>th</sup> May, 2019** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office) to transact inter alia the following business alongwith other items of Agenda:

**“To approve the Audited Financial Results for the Quarter and financial year ended on March 31, 2019”.**

Further, to our letter dated April 04, 2019, Trading Window for designated person and their relatives has already been closed from April 04, 2019 up to 48 hours from the declaration / publication of Financial Results i.e. close of working hours of Friday May 17, 2019 (both days inclusive).

Kindly take the same on record.

Thanking You

Yours faithfully

**For Pearl Polymers Limited**

**Priyanka**

**Company Secretary & Compliance Officer**

**M: No: ACS 36870**