



**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/ 2019-2020

08th August, 2019

<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</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
---	---

Sub: Intimation of Board Meeting for quarter ended June 30, 2019

Respected sir,

Notice is hereby 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, the 14th day of August, 2019 at 410-411, 4th Floor, New Udyog Mandir No. 2 Mogul Lane, Mahim West, Mumbai – 400016 to transact inter alia the following business alongwith other items of Agenda:

“To approve the Un-Audited Financial Results for the Quarter ended on June 30, 2019”.

Further, to our letter dated July 01, 2019, Trading Window for designated person and their relatives has already been closed from July 01, 2019 till 48 hours after the declaration of Financial Results i.e. close of working hours of Friday August 16, 2019 (both days inclusive). Kindly take the same on record.

Thanking You

Yours faithfully

Vineet Gupta

Company Secretary & Compliance Officer

