



PearlGlobal

PGIL/SE/2020-21/23

Date: September 07, 2020

**THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001**

**THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1,
G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051**

Reg: Scrip Code: **BSE-532808;**

NSE - PGIL;

Sub: Intimation of approval for extension of Annual General Meeting

Dear Sir/Madam,

In terms with Section 96 of the Companies Act, 2013, the 31st Annual General Meeting of the Company is due to be held on or before 30th September, 2020 for the financial year ended 31st March, 2020.

The Registrar of Companies, Delhi, has on the application of the Company, granted extension of 02 (Two) months for holding of 31st Annual General Meeting of the Company on or before 30th November, 2020, vide Order dated 7th September, 2020, for the financial year ended 31st March, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

**(Sandeep Sabharwal)
Company Secretary**

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028